

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1191819-1

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (94-321)

DATE: June 27, 1958

FROM : SAC, CLEVELAND (92-225)

SUBJECT: HAROLD KLEIN, was.
ANTI-RACKETEERING

Rerep SA RICHARD C. THOMPSON, dated May 8, 1958, at Milwaukee.

The following informants in the Cleveland Division, who have some knowledge of jewelry fences and stolen jewelry, were contacted and shown subject's photograph and none knew the subject. *Rec*

| <u>Informant</u> | <u>Agent</u> | <u>Date</u> |
|------------------|--------------|-------------|
| [redacted] | [redacted] | 5/26/58 |
| PCI [redacted] | [redacted] | 5/29/58 |
| [redacted] | [redacted] | 6/11/58 |
| [redacted] | [redacted] | 6/6/58 |
| [redacted] | [redacted] | 6/16/58 |
| [redacted] | [redacted] | 6/5/58 |

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② - Milwaukee
1 - Cleveland

TMC/wac
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94-321-61

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| JUN 28 1958 | |
| FBI - MILWAUKEE | |

[Signature]

DIRECTOR, FBI

6/27/58

SAC, WFO (92-153)

HAROLD KLEIN, was.
AR
(00:MI)

Remylet dated 5/27/58.

On 6/23/58, SA [redacted] ascertained that the Passport Office, Department of State has been unable to locate any additional information identifiable with the subject. No further investigation is being conducted. RUC.

- 2 - Bureau
- ② - Milwaukee (94-321)
- 1 - WFO

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94-321-62

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SAC [REDACTED]

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SA RICHARD C. THOMPSON

[REDACTED]
PCI

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On 6/2/58 Informant furnished the following information which relates to the case entitled: "FRANK PETER BALISTRERI AR", MI 94-316 and "HAROLD KLEIN, was. AR," 94-321.

Informant said that [REDACTED]

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Informant also stated that [REDACTED]

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Informant further advised that [REDACTED]

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cc: 94-316

94-321

RCT: bmp

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94-321-63

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date JUL 7 1958 | Investigative Period 5/2,7,12,13,16, 23,24;6/2,4,11-13/58;7/1/58 |
| TITLE OF CASE HAROLD KLEIN, was. | | Report made by RICHARD C. THOMPSON | Typed By: dis |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

ADRIAN MATHIS, former business associate of Subject in Continental Heating, Inc., Milwaukee, advised he knew of no burglars with whom Subject associated outside of WILLIAM PATRICK MURRAY (now serving time) and never knew Subject to have any jewelry to dispose of. On 5/8/58, [redacted]

[redacted] 12/3/57, and on 6/6/58, [redacted]

[redacted] They said they believe KLEIN was involved in the offense. Contacts with former associates of Subject unproductive.

P
ASSOCIATES

DETAILS:AT KENOSHA, WISCONSIN

ADRIAN MATHIS

ADRIAN MATHIS, 4212 Taft Road, Kenosha, advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON on May 2, 1958, that he met the Subject for the first time just after MATHIS had had an accident with his

| | | | | |
|--|----------------------------|------------------------------|----|--|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | | |
| Copies made: 2 - Bureau (92-3082) 2 - Milwaukee (94-321) | | 94-321- | 64 | |
| | | | | |
| | | | | |

ROUTE TO.....*Thompson*
READ FOR ACCURACY AND
INITIAL.....*TH*
EXT.....*7-15-58*

Cadillac El Dorado and was considering the possibility of buying a Continental. MATHIS said it was difficult to place the time exactly without reference to records, but it was in about April, 1956. MATHIS said that he went to the Klein Lincoln-Mercury Agency and traded in his Cadillac for his Continental which he later found was financed by Commercial Credit at the time he bought it. MATHIS said that the Subject did not deliver a title to him immediately and failed to explain that the reason therefor was that car was encumbered and a clear title could not be conveyed. MATHIS said that he drove the car for some time and then learned that Commercial Credit had a lien on it. MATHIS said that Commercial Credit repossessed the car when Klein Lincoln-Mercury failed to pay Commercial Credit. He said that as a result he is out about \$7,000 and he feels he has grounds to sue the Subject for fraud.

MATHIS stated that shortly after he met KLEIN, the latter proposed setting up a corporation in Milwaukee for conducting a heating business. MATHIS said that Subject had learned that MATHIS was experienced in this field, having worked very successfully for a number of years for the Holland Furnace Company. MATHIS stated that Continental Heating, Inc. was then incorporated with FRED BISHOP as president, MATHIS as vice-president and the Subject as treasurer. MATHIS said that he left Holland Furnace at that time and worked in Continental Heating, 1168 East Ogden Avenue, Milwaukee, from about April to December, 1956. MATHIS said that the business was started with very little cash, but that it progressed in a satisfactory manner, although no great profits were taken out of it because earnings had to be put back into the business. MATHIS said that although [redacted] was not a member of Continental Heating, Inc., he apparently did not have sufficient work at [redacted] and, therefore, came over to Continental Heating, Inc. [redacted]

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MATHIS said that [redacted] tried to dominate the situation and MATHIS finally gave up and "walked out" at a loss to himself at about \$5,000, which represented his share of the accounts receivable (\$20,000), but MATHIS said that he has never made any effort to recover any of this money and he understands that the business is now defunct.

MATHIS stated that while he ran Continental Heating, Inc., he had working for him certain men that he brought with him from the Holland Furnace Company, such as [redacted]

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[redacted] MATHIS said that these were acquaintances of his and they had no particular connection with KLEIN.

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MATHIS stated that while he worked at Continental Heating, Inc., he was in close proximity to Klein Lincoln-Mercury, Inc. and observed that TOMMY PISCITELLO, alias, TOMMY FISH, worked there as a salesman; also, that TONY BRUNO seemed to have a job around the car agency. MATHIS also stated that [redacted] worked for Klein Lincoln-Mercury, Inc. as [redacted] and had apparently been with the Subject as an employee in the junk business previously. MATHIS also stated that NICK GENTILE also worked as a car salesman at times. In addition, BILL (WILLIAM PATRICK) MURRAY hung around the car agency a great deal, as did AUGIE MANIACI, WALTER BROCCA and JOHN AIELLO. MATHIS said he did not learn that MURRAY was a burglar until sentenced to the State Penitentiary. He also stated that he heard that TOMMY PISCITELLO was a sort of muscle man for the Italian element, but he said he knew of no instances where pressure had been exerted through PISCITELLO. MATHIS said that MANIACI, BROCCA and AIELLO were at that time working together for Perma-Stone and they apparently hung around Klein Lincoln-Mercury, Inc. merely to pass the time.

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MATHIS also stated that he became acquainted with the name of AUGUST (GUS) CHIAVEROTTI at that time and learned that the Subject wanted nothing whatsoever to do with him. MATHIS said that he thought this attitude was the result of Subject's association with CHIAVEROTTI in the Corsica, an expensive eating and drinking establishment which failed financially. MATHIS said Subject's dissatisfaction with CHIAVEROTTI may also have grown out of their association in the Lincoln Heating and Air Conditioning Company. MATHIS said he did not know in what capacity the Subject was involved in that venture.

MATHIS stated that MURRAY was the only burglar, to his knowledge, among the friends or acquaintances of the Subject. He also said that he had never heard that the Subject had any jewelry to sell at anytime during their association in business or since.

MATHIS stated that he did not know the extent of association between the Subject and FRED BISHOP at this time. He said that BISHOP went into Continental Heating, Inc. and may have lost money in the venture, but never gave up his lucrative heating business in Highland Park, Illinois. MATHIS said that he regarded BISHOP as a legitimate businessman.

AT MILWAUKEE, WISCONSIN

On June 11, 1958 [redacted] Milwaukee Police Department, made available the record of [redacted], with

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aliases, [redacted] Milwaukee Police Department [redacted] FBI [redacted] This disclosed that [redacted] was arrested August 12, 1957, for [redacted]

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[redacted] His partner in the offenses was [redacted] and resident of [redacted]

It will be recalled that [redacted] advised that [redacted]

The aforementioned Milwaukee Police Department records disclosed that [redacted] was born [redacted] and was [redacted]

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Records of Dunn and Bradstreet reviewed on June 11, 1958, disclosed the report dated May 15, 1956, relative to Continental Heating, Inc. at 1168 East Ogden Avenue, Milwaukee. Subject was listed as president and treasurer and FRED BISHOP as vice-president and secretary. The firm reportedly started business on May 9, 1956, the date of incorporation under Wisconsin law. This report contained no new information concerning the Subject, but stated that FRED BISHOP, born 1908, resident of Highland Park, Illinois, was the operator of Bishop Heating and Supply Company, 1542 Deerfield Road, Highland Park, Illinois. The report stated that BISHOP had been in business for himself since 1943 and had previously worked for Braun Bros. Oil Company, Winnetka, Illinois. A supplemental report dated April 20, 1957, relative to Continental Heating, Inc. disclosed that the firm had discontinued business in January, 1957, with sufficient accounts receivable to pay off the firm's indebtedness. It was noted that the U. S. Government had filed a tax lien against Continental Heating, Inc. in the amount of \$752 on June 7, 1957.

[redacted]
On June 13, 1958, [redacted] with residence at [redacted] advised Special Agents RICHARD C. THOMPSON and [redacted] that he worked for Klein Lincoln-Mercury, Inc. from [redacted] to [redacted] and from the spring of [redacted] [redacted] said that [redacted]

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said that Klein Lincoln-Mercury, Inc. was operated on a legitimate basis, to the best of his knowledge, and the Subject was not known to have been involved in any other questionable pursuits.

[redacted]
On June 13, 1958, [redacted] residence. [redacted]
[redacted] advised Special Agents [redacted]
[redacted] and RICHARD C. THOMPSON that he worked for Klein Lincoln-Mercury, Inc. [redacted]
[redacted] after the business had been pretty well liquidated. [redacted] said that the business was run on a legitimate basis to the best of his knowledge. He said that he knew of no questionable activities on the part of the Subject. He said that LEONARD KRAUSE, another former employee of Klein Lincoln-Mercury, Inc. is now [redacted]

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[redacted]
On June 12, 1958, the occupant at [redacted]
[redacted] advised that [redacted] had moved from that address and could be located at [redacted]

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[redacted] and [redacted]
On June 13, 1958, records of Dunn and Bradstreet reflected that Northern Motors, 3612-20 West Fond du Lac Avenue, is operated as a partnership with [redacted] and [redacted] and [redacted] as partners. A report of February 10, 1958, disclosed that Northern Motors commenced business in 1947 at 4825 West North Avenue. At that time it was known as North Avenue Motor Sales. The name was changed to Northern Motors on January 1, 1957. The business was commenced by [redacted] but became a partnership in 1954 when [redacted] entered the business. [redacted] became a partner in 1957. The firm was reported as operating a used car business at the named address with a storage lot at 3855 North 35th Street. The partners declined to disclose volume and financial status.

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It will be recalled that cars registered to Northern Motors were seen at Subject's junk yard, 1725 West Canal Street, on a number of occasions and consideration was given to contacting

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Northern Motors for information; however, it is known that the Subject is related to [redacted] family and no contact is considered advisable with Northern Motors for that reason.

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[redacted]
On June 11, 1958 Lt. [redacted] Special Squad, Milwaukee Police Department, advised that [redacted] and [redacted] are on close terms with the Subject and could not be depended upon to maintain a confidence regarding the Subject. [redacted] said that [redacted]

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THOMAS PISCITELLO, was.
Tommy Piscitello, Tommy Fish

Milwaukee T-1 advised on June 12, 1958 that TOMMY PISCITELLO is opening a tavern at 1100 East Kane Place. Informant said he knew of no current connection between PISCITELLO and the Subject.

CRIMINAL ACTIVITIES

POSSIBLE IMPLICATION IN BURGLARY
OF MAJESTIC JEWELERS, MILWAUKEE,
WISCONSIN, 12/3/57

On May 2, 1958 [redacted]
[redacted]
[redacted]

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accompanied SA's CLARK E. LOVRIEN and RICHARD C. THOMPSON to Kenosha, Wisconsin and was given an opportunity to view ADRIAN MATHIS, previously mentioned, with a view to determining whether [redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]
[redacted]

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[REDACTED]

On May 2, 1958 [REDACTED] also advised that he had

[REDACTED]

said that these were photos obtained from central files of the FBI on a loan basis. The showing of the aforementioned photos was confirmed by [REDACTED] Special Squad, Milwaukee Police Department, on June 11, 1958.

On May 2, 1958 [REDACTED] also advised that [REDACTED]

[REDACTED]

[REDACTED]

On May 2, 1958 [REDACTED] in the company of SA's CLARK E. LOVRIEN and RICHARD C. THOMPSON, viewed arrest photos at the Racine Police Department, Racine, Wisconsin, [REDACTED]

[REDACTED]

On May 5, 1958 [REDACTED]

[REDACTED]

"The Milwaukee Sentinel" for May 8, 1958 reported that Judge STEFFES in ordering the bond of MISKE revoked, observed that sending him to jail might facilitate the search for the truth concerning the burglary. "The Sentinel" went on to state that MISKE's testimony before Judge STEFFES failed to identify the men who allegedly brought the burglary loot to him; furthermore, Judge STEFFES personally questioned MISKE concerning the plausibility of his story. "The Sentinel" further reported that Judge STEFFES, upon being asked by MISKE's attorney whether there was any way in which his client could be freed on bond pending sentencing, replied that there was not unless MISKE could help catch this mysterious burglar. Furthermore, according to "The

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Sentinel," Judge STEFFES said, "I very seldom reward anyone for not disclosing the truth."

"The Milwaukee Journal" for May 7, 1958 set forth portions of MISKE's testimony before Judge STEFFES relative to a "Mr. X." [redacted]

[redacted] MISKE testified that "Mr. X" offered him merchandise "at a reasonable price" and on December 2, 1957, told him that "positively in the near future I will have something." MISKE also testified, according to "The Journal," that one of the strange men who eventually turned the burglary loot over to him identified himself as a friend of "Mr. X" when he entered MISKE's jewelry store on the afternoon of December 2, 1957. "The Journal" reported that MISKE's attorney, [redacted] made a statement to Judge STEFFES relative to the use of the designation, "Mr. X," by his client, saying that he saw no reason for publicly identifying the man.

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Due to the nature of Judge STEFFES's statement regarding his remanding of MISKE to the county jail until sentencing, which made it appear that STEFFES was personally very much interested in the attitude of [redacted]

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On June 6, 1958 WALTER MISKE again appeared before Judge STEFFES in Municipal Court and was sentenced to serve not more than eight years in the State Penitentiary at Waupun. MISKE was delivered to Waupun State Prison the same date.

On May 12, 1958 [redacted] advised SA's CLARK E. LOVRIEN and RICHARD C. THOMPSON that [redacted]

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[redacted] then advised that [redacted]

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[REDACTED]

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[REDACTED] said that [REDACTED]

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[REDACTED]

[REDACTED] also said that [REDACTED]

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[REDACTED] also said that [REDACTED]

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[REDACTED] said that [REDACTED]

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[REDACTED]

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[REDACTED] also stated that she saw nothing of the

[REDACTED]

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[REDACTED] also went on to state that [REDACTED]

[REDACTED]

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[REDACTED] also stated that [REDACTED] previously

[REDACTED]

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Relative to HAROLD KLEIN, [] said that she saw him a couple of times at Stefano's Restaurant between the date of the burglary []

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[] also said that she blamed [] mentioned in Municipal Court when the designation, "Mr. X," was substituted. [] said that [] had advised []

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[] also stated that []

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[] also said that a day or two before Christmas, []

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[redacted]
[redacted] said that [redacted], who is about

[redacted] or some other tavern in that vicinity.

[redacted] said that [redacted] is commonly called [redacted]

On May 12, 1958 [redacted] (also known as [redacted]) advised that [redacted] who desired an interview concerning the affairs of [redacted] was out of town but would contact this office upon his return.

On May 24, 1958 [redacted] mentioned above, advised by telephone that he still desired an interview but would not be available until the following week.

On June 2, 1958 [redacted] was interviewed just after he left visiting [redacted] WALTER MISKE, at the Milwaukee County Jail. [redacted] said that he was confident that WALTER MISKE knew a good deal more than he had told the court and that he actually knew the identities of the men who committed the burglary of Majestic Jewelers. However, [redacted] said that he felt that WALTER would never tell the whole story and would go into court for sentencing without making any further disclosures. [redacted] said he had

[redacted]
Milwaukee T-2 advised on May 13, 1958 that he had received information through [redacted]

[redacted]
[redacted]
[redacted] Informant said that [redacted]

[redacted] that one man was a short Italian-looking individual with dark hair and sunglasses and that the other man was a tall, white-haired person.

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On June 4, 1958 [redacted] who has now moved to

[redacted] advised that she believed that

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[redacted] since these she believed to be HAROLD KLEIN and friends of his in the hoodlum element who would not hesitate to take reprisals against WALTER MISKE and possibly his children.

[redacted] said on this occasion that she did not believe that [redacted] knew anything about the burglary, as he was only [redacted]

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[redacted] when employed by WALTER MISKE.

On this occasion [redacted] said that the men who visited her on May 12, 1958, shortly after she was interviewed by agents of this office, were personal friends whom she did not wish to see at the time. This matter was not pressed further because to have done so, it was felt, would have made it apparent to [redacted] from what source the information was obtained concerning the male visitors.

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On June 4, 1958 [redacted] now moved to

[redacted], advised that contact of WALTER MISKE by [redacted] had apparently produced no effect. [redacted]

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said that she was convinced that WALTER MISKE knew the identities of his accomplices and she based her opinion on the fact that at the time WALTER MISKE decided to give up all of the burglary loot to the Milwaukee Police Department, [redacted]

[redacted] pointed out that

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WALTER MISKE had already been arraigned on a burglary charge but that [REDACTED]

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[REDACTED] but thought that [REDACTED] might recall. She said she did not want it known to [REDACTED].

MISCELLANEOUS CRIMINAL ACTIVITIES

On June 11, 1958 [REDACTED] Special Squad, Milwaukee Police Department, advised that the Milwaukee Police Department had never checked out the ring and stone of HAROLD KLEIN referred to previously in this case as a 2.25 carat diamond. It should be noted that WALTER MISKE was under the impression that the Milwaukee Police Department had checked this stone after it had been placed in a belcher mounting, but had failed to check the flush mounting in which MISKE suspected it had previously been contained. b6 b7C

[REDACTED] advised that the only ring ever checked out by the Milwaukee Police Department relative to HAROLD KLEIN was that which [REDACTED] KLEIN, but which KLEIN denied. [REDACTED] said that the Milwaukee Police Department is still holding this ring. b6 b7C

On June 2, 1958 Milwaukee T-3 advised that he had met with FRANK BALISTRIERI, alleged power in the Milwaukee Italian hoodlum element, on several occasions at the Tradewinds, an eating and drinking establishment allegedly operated by BALISTRIERI. Informant said [REDACTED]

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[REDACTED] Informant said that KLEIN [REDACTED]

[REDACTED] Informant said that KLEIN did not make any threats but, on the contrary, offered to be helpful, if possible. Informant said that from this, it was obvious that KLEIN and BALISTRIERI were still friendly associates.

On May 23, 1958 Milwaukee T-4 advised that he did not know the identity of any burglars outside of the city of Milwaukee who might commit offenses fingered by HAROLD KLEIN.

On May 16, 1958 Milwaukee T-5 advised that HAROLD KLEIN and [REDACTED] named [REDACTED] have interests in bars in Milwaukee's colored section. Informant alleged that KLEIN loaned b6 b7C

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money to a great many colored people for business enterprises.

On May 7, 1958 Milwaukee T-6 advised that HAROLD KLEIN had several offenses in Los Angeles, Chicago and Minneapolis for almost any type of stolen goods. Informant said he could not identify any of the fences. Informant said that BILL MURRAY (WILLIAM PATRICK MURRAY), now serving time in Waupun, had been very close to KLEIN and knows a great deal about his activities.

MISCELLANEOUS

By letter dated April 29, 1958 Baltimore advised that SA ROBERT ANDERSON interviewed [redacted]

[redacted] on April 21, 1958 regarding his connection with the Subject. [redacted] advised that on October 22 and 23, 1957 he attended an auction at J. Greenbaum Tanning Company, Chicago, Illinois, and bid on some tarpaulins and machine parts, but KLEIN Industrial Salvage Company [redacted] KLEIN's representative, FRED BISHOP, and purchased some tarpaulins and machine parts. [redacted] went on to state that on October 24, 1957 [redacted]

It was signed Klein Industrial Salvage Company, FRED BISHOP.

[redacted] further stated that he knew nothing concerning KLEIN or BISHOP.

By letter dated May 28, 1958 Springfield advised that efforts to locate BILL TRAINOR (phonetic), an alleged Peoria, Illinois night club operator, were unsuccessful on May 5, 6, 7 and 26, 1958, there apparently being no such person.

By airtel dated May 27, 1958 and letter dated June 27, 1958 Washington Field advised that further inquiries of the Passport Office, Department of State, failed to elicit further information concerning the Subject and his trip to Haiti.

By letter dated June 27, 1958 Cleveland advised that logical informants with knowledge of stolen jewelry and jewelry fences were contacted and Subject's photo exhibited to them with negative results.

JUL 7 1958

DIRECTOR, FBI (92-3082)

SAC, MILWAUKEE (94-321)

HAROLD KLEIN, was.
ANTI-RACKETEERING

OO: Milwaukee

Enclosed herewith are two copies of the report of SA RICHARD C. THOMPSON dated and captioned as above at Milwaukee.

REFERENCES

Baltimore letter to Milwaukee dated April 29, 1958.

Report of SA RICHARD C. THOMPSON dated May 8, 1958 at Milwaukee.

Report of SA JOHN W. ROBERTS, JR. dated May 21, 1958 at Chicago.

Washington Field airtel to the Bureau dated May 27, 1958.

Washington Field letter to the Bureau dated June 27, 1958.

Springfield letter to Milwaukee dated May 28, 1958.

Cleveland letter to Milwaukee dated June 27, 1958.

INFORMANT COVERAGE

T-1 is [redacted] PCI, contacted 6/12/58 by SA RICHARD C. THOMPSON.

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T-2 is [redacted] PCI, contacted 5/13/58 by SA JAMES E. MCARDLE.

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T-3 is [redacted] PCI, contacted 6/2/58 by SA RICHARD C. THOMPSON.

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T-4 is [redacted] PCI, contacted 5/23/58 by SA JOHN H. GASSAWAY.

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2 - Bureau (92-3082)(Enc. 2)
2 - Milwaukee (94-321)
RCT:jab
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ROUTE TO [redacted]
READ FOR ACCURACY AND
INITIAL [redacted]
DATE [redacted]

94-321-65

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T-5 is [] contacted 5/16/58 by SA JOHN H. GASSAWAY.

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T-6 is [] PCI, contacted 5/7/58 by SA JOHN H. GASSAWAY.

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* * * * *

[] will be recontacted as a possible source of further information in this matter, especially relative to Subject's alleged connection with the burglary of Majestic Jewelers, Milwaukee, on December 3, 1957. Information furnished by []

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[] leads to the conclusion that [] knows more about the Majestic Jewelers burglars than he has stated and may be in possession of information sufficient to make a case against the Subject. [] will be contacted with that in view.

[] who has apparently been more forthright than [] in interviews concerning the Subject, will be recontacted as a check upon []

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ADRIAN MATHIS, address as above, will be reinterviewed concerning his dealings with the Subject, especially in view of the fact that he denied knowing about any jewelry deals but was identified []

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Contact will be made with [] Subject and possibly with [] with a view to developing them as informants.

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Information contained in this report suggests that [] [] now employed by [] may know and be in a position to furnish information concerning the Subject. He will be located and interviewed with []

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Contact will be maintained with established informants and PCI's to cover the current activities of the Subject.

L E A D S

MILWAUKEE

At Kenosha, Wisconsin

1) Will recontact [redacted] for information concerning the Subject, especially to determine whether she has obtained any information concerning the Subject's alleged contact for stolen jewelry in Cleveland, Ohio. Will contact [redacted]

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2) Will reinterview ADRIAN MATHIS, 4212 Taft Road, relative to the Subject and especially concerning the allegation made by [redacted]

b6
b7C
b7D

[redacted] Will determine whether this incident had anything to do with the Subject.

At Waupun, Wisconsin

Will reinterview [redacted] concerning the [redacted] Majestic Jewelers, which was burglarized December 2-3, 1957.

b6
b7C
b7D

At Milwaukee, Wisconsin

1) Will maintain contact with the following:

[redacted] PCI; b6
PCI; b7C
PCI; b7D
PCI.

2) Will attempt to develop the following as informants relative to Subject's activities:

[redacted]

b6
b7C
b7E

MI-94-321

3) Will identify and interview [redacted]
[redacted] (a man named [redacted] regarding the Subject.

b6
b7C

4) Will recontact [redacted]
[redacted] concerning the persons [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

5) Will maintain contact with the Special Squad,
Milwaukee Police Department, concerning the Subject.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (94-321)

DATE: 7/9/58

FROM : SAC, Miami (92-330)

SUBJECT: HAROLD KLEIN, Was.;
AR.
(MI:00)

Reurlet 5/8/58.

Mrs. LILLIAN B. KLEIN, 1510 Jefferson Avenue, Miami Beach, Florida, advised SA CHARLES A. HARDISON as follows on July 8, 1958:

Mrs. KLEIN was divorced from subject at Milwaukee, Wisconsin, 7½ years ago. She has resided in Miami Beach with her two young sons for past 6 years. Until about 2 months ago she had no contact whatever with him since their divorce, nor did he pay her alimony or contribute to support of their two sons.

About 2 months ago subject appeared at Miami Beach for the first time. She claimed not to know hotel where he stayed for 3 or 4 days. Subject visited her and her sons three times. He told her he had been sick. He said he was now broke; that Internal Revenue Service had cleaned him out; and, that he had made a deal with IRS to pay off various tax judgments against him. He said his only source of income was from Klein Industrial Salvage Company. He told her he didn't hang around with the same people any more because his fair weather friends didn't help him when he was in financial difficulty.

Subject agreed to start supporting his two sons, and for the first time since their divorce sent them money during the past two months. They agreed that subject would claim them as dependents on his income tax returns.

(2) - Milwaukee
1 - Miami

CAH:GK
(3)

*Note: no money not lost
but sons by him
married.*

94-321-66

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| FBI - MILWAUKEE | |

Thompson

MM 92-330

Mrs. KLEIN stated actually she knew nothing about subject's reported criminal activities or criminal associates and if she did, she doubted she would discuss it with any Government official as she did not want to do anything that might result in cessation of his support payments. She said at time of her divorce she had been interviewed in Milwaukee, Wisconsin, about subject by either FBI or IRS Agents. She said she didn't know anything specific then about his criminal operations and has learned nothing since about such matters.

RUC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-321)

DATE: 7/29/58

FROM : SA CLARK E. LOVRIEN

SUBJECT: HAROLD KLEIN
ANTI-RACKETEERING

The following information of interest to this investigation was obtained by SA CLARK E. LOVRIEN from the files of the Milwaukee PD, Detective Clerical Bureau, on 7/22/58.

A report dated 6/3/58, by Detective Sergeant [redacted] of the Auto Detail, reports that on 5/27/58 at 5:30 PM one [redacted] reported [redacted] 1949 Pontiac sedan stolen, bearing license K-84282, and motor #P8RH67773. It was taken from a parking lot at North 64th Street and West Custer, between 11:30 AM and 5:30 PM on 5/27/58.

b6
b7C

The car was towed away by a colored man driving a red and white tow truck with "TED NELSON" painted on the side. This truck now belongs to the Riverside Auto Wreckers, 420 South 9th Street.

On 5/28/58, Detective [redacted] checked at that address and located the automobile of [redacted] and found the wheels were off, the right window was out, and holes had been punched in the gas tank. It was turned on its side already to cut up. Investigation at Riverside Auto Wreckers by Filipiak revealed that [redacted] herein, is [redacted] of that company. He said that he had received a telephone call from an unknown person to come and get the car. [redacted] employee [redacted], a colored man, went after the car in the above described wrecker. He claimed that a colored man in the neighborhood pointed it out and said he would bring the title later.

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b7C

The report shows that [redacted] advised that she saw this colored man haul her car away and protested, but that he paid no attention to her protests.

b6
b7C

The report shows that [redacted] Assistant District Attorney, refused a warrant and ordered [redacted] to pay damages to the complainant. The warrant was refused because of prosecution would be unable to prove that [redacted] did not receive the telephone call.

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(1)

94-321-67

MI 94-321

The report ends by stating that this was the third report in four months of cars towed off parking lots in Westlawn.

FILE (94-288)

8/1/56

SAC

THE NEEDLUM PROGRAM

It is necessary that in each of the individual cases pending in the Milwaukee Division under captioned program a concise summary memo be prepared. It is desired that this memo in each case be 1-page in length and at the most no more than 1 1/2 pages. Memos should very concisely set forth only essential data under the following headings:

BACKGROUND (date and place of birth, residence, legitimate business, marital status, description of auto subject generally used, etc.)

CRIMINAL BACKGROUND (past criminal record, etc.)

ILLEGITIMATE ACTIVITY (a terse summary of illegitimate or questionable activity)

INVESTIGATIVE TECHNIQUES UTILIZED

These memoranda should be submitted no later than 8/20/56.

SI 94-288

cc: 92-57
92-84
94-314
94-316
94-318
94-317
94-318
94-319
94-320
94-321
94-322

BWT:ag
(15)

Thompson

94-321-68

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| AUG 1 1956 | |
| FBI - MILWAUKEE | |

Thompson *ml*

SAC [REDACTED]

August 5, 1958

b7D

SA EDWARD E. CONVERSE

[REDACTED]
PCI

b7D

On 7/7/58, PCI was contacted at [REDACTED]
[REDACTED] by SAs [REDACTED] and [REDACTED]
[REDACTED] in connection with MI File 94-321 captioned
"HAROLD KLEIN was. - AR."

b6
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[REDACTED] advised that he had only the following
information to offer concerning KLEIN:

b7D

All of the information in his possession came to him
through other sources, is not direct information, and
was not observed by him.

KLEIN is a solid friend of whatever criminal organization
there is in Milwaukee. [REDACTED] said he described
this organization as Mafia because it had Sicilians in
it. He said it was referred to amongst his friends
and other hoodlums in Milwaukee variously as a syndicate
or as an organization. KLEIN is not a member of this
organization but is respected by it and can deal with
it. People who will know particularly about KLEIN's
activities are the following:

b7D

SAM DI MAGGIO
[REDACTED]

BILL MURRAY
[REDACTED]

b6
b7C
b7D

PCI indicated, though he would not so state, that his
information came from these individuals.

KLEIN was known over the past number of years to have
been involved in the disposition of hot cars. BILL
MURRAY, in particular, brought a lot of stolen cars
to him, these cars being late model vehicles and were
disposed of by confusing their identity with that of
wrecked automobiles so they could be disposed of with
the good title of the wrecked auto. MURRAY and others,
who brought the cars in, got up to \$400 to \$450.

cc: ✓ 94-321

EEC:jl
(2)

94-321-69

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| FBI - MI | |

(h)

MI []

b7D

KLEIN over the years prior to the date of interview, period not certain in [] mind, was involved in the disposal of hijacked whiskey, which whiskey eventually was disposed of in the various bars in Milwaukee after being rebottled in bottles in the taverns.

b7D

KLEIN has also been involved in fencing stolen jewelry. In particular, [] said he knew that KLEIN got all the loot from a recent jewel job that involved WALTER MISKE. He would not state whether this was the result of the burglary of the Majestic Jewelers in Milwaukee or another jewelry store.

b7D

Of the individuals listed above, who would have information concerning KLEIN, [] volunteered information that the weakest was BILL MURRAY, who probably would be the most likely one to talk, followed by []. He thought SAM DI MAGGIO, who is now in prison, would be the least likely to give any information.

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Concerning [] he stated that at present he and [] are on the 'outs' due to the fact that in

b6

b7C

b7D

[] He pointed out that [] lies money, however, and might give information.

[] stated that he did not know any more about KLEIN.

b7D

SAC, MILWAUKEE (94-316)

8/6/58

SA CLARK E. LOVRIEN

FRANK PETER BALISTRIERI
TOP HOODLUM PROGRAM
AR

On 7/14/58

[redacted] was recontacted by SA's CLARK E. LOVRIEN and RICHARD C. THOMPSON. In this connection reference is made to serial 47 of this file reporting the original interview.

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[redacted] advised the agents that she has not seen FRANKIE BALISTRIERI since the date of the last interview with her, but that she had seen one of the men who works for him who told her that FRANK was then out of town. This was a couple months prior to date of reinterview.

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Since then, she has made no effort to see BALISTRIERI as [redacted]

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[redacted] said that she knew nothing new about HAROLD KLEIN but would immediately call agents should she learn anything about either.

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b7D

1 - 94-321

CEL:jab
(2)

94-321-70
[Handwritten signature and initials]
(12)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| Reporting Office CHICAGO | Office of Origin MILWAUKEE | Date 8/6/58 | Investigative Period 6/2-4, 25, 27; 7/3, 7, 15, 28/58 |
| TITLE OF CASE HAROLD KLEIN, was. | | Report made by JOHN W. ROBERTS, JR. | Typed By: dan |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

FRED E. BISHOP, born in Illinois in 1908, president of Bishop's Heating and Supply, Incorporated, Highland Park, Illinois, in this location since 1943. No credit or criminal record, Chicago. No criminal record Highland Park. Telephone number Avenue 3-5040, listed to Holland Furnace Company, 4171 North Milwaukee Avenue, Chicago.

- RUC -

DETAILS:

The 1958-59 suburban directories concerning the suburban areas of Chicago contained no listing concerning FRED BISHOP. However, a listing was contained thereon for a [redacted]

[redacted] telephone number [redacted]

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| | | | | | | | | | |
|--|----------------------------|--|--|----------|---------|------------|-------|------------|--|
| Approved | Special Agent in Charge | Do not write in spaces below | | | | | | | |
| Copies made: 2 - Bureau (92-3082) 2 - Milwaukee (92-321) 1 - Chicago (92-416) | | 94-321-71 | | | | | | | |
| | | <table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">AUG 6 1958</td></tr><tr><td colspan="2">FBI - MILWAUKEE</td></tr></table> <i>Thompson</i> <i>Pr</i> | | SEARCHED | INDEXED | SERIALIZED | FILED | AUG 6 1958 | |
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| SERIALIZED | FILED | | | | | | | | |
| AUG 6 1958 | | | | | | | | | |
| FBI - MILWAUKEE | | | | | | | | | |

CG 92-416

The suburban directories further reflected a Bishop's Heating and Supply, Incorporated at 1543 Dearfield Road, Highland Park, Illinois, telephone number Idlewood 2-0407.

On July 7, 1958, the records of Dun and Bradstreet were searched and a report dated May 1, 1958, concerning the Bishop's Heating and Supply, Incorporated, was made available by [redacted] Clerk, which report reflects in part the following information:

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The Bishop's Heating and Supply, Incorporated, deals in wholesale and retail heating equipment and is established at two locations, namely 1543 Dearfield Road and 1741 Second Street both in Highland Park, Lake County, Illinois. FRED E. BISHOP was reflected as president of this corporation. [redacted] was [redacted] and [redacted] was reflected as [redacted] and [redacted] of this corporation.

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It should be noted that the telephone directory reflects [redacted] and the Dun and Bradstreet report reflects [redacted] as [redacted] thereby indicating that the listing in the telephone directory is the residence of FRED BISHOP.

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The Dun and Bradstreet report reflected that FRED E. BISHOP had begun an individual business in 1943, and this business was incorporated under Illinois law on December 18, 1956. The report further reflects that FRED BISHOP was born in Illinois in 1908, and is married. He was employed by Braun Brothers Oil Company, Winnetka, Illinois, for more than 16 years during which time he was employed as manager of the heating department for the Winnetka,

CG 92-416

Mt. Prospect and Highland Park stores. In 1943 BISHOP established an oil burner business at 1543 Dearfield Road, Highland Park, Illinois. On June 18, 1946, BISHOP purchased the Electrical Appliance and Fixtures business as a partnership which was at that time operating at 359 Central Avenue, Highland Park, Illinois. BISHOP also formerly operated an oil burner enterprise at another location until it was combined with the subject enterprise. According to this report [redacted] continues her duties as a [redacted] taking no active part in the corporation and [redacted] has been employed with the firm as an [redacted] since 1951 having no financial interest in the business.

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Dun and Bradstreet has classified this business by stating they enjoy favorable trade relations and the principals are experienced in this line of work. However, since a financial statement concerning the business was declined, a close analysis of financial conditions could not be made.

The records of the Chicago Credit Bureau, Incorporated, were caused to be searched on July 7, 1958, and no information was contained thereon concerning FRED BISHOP or [redacted]. It should be noted that additional checks were conducted on June 25 and 27, 1958, in an effort to establish the identity and occupation of FRED E. BISHOP.

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The records of the Chicago Police Department, Records and Communications Section, were searched on July 7, 1958, and no information was contained thereon which could be identifiable with FRED BISHOP.

Officer [redacted] Highland Park Police Department, Highland Park, Illinois, advised SA JOHN W. ROBERTS, JR. on July 28, 1958, that no criminal record

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CG 92-416

was located in his files concerning FRED BISHOP. Officer [] made available three complaints made by FRED BISHOP to the Police Department in 1946, 1947 and 1949, respectively, indicating that the complaints were minor and major and pertained to cars in the area of the BISHOP's residence. Officer [] stated that BISHOP has been a resident of Highland Park, Illinois, for approximately 15 years and is regarded highly by the citizens of that area. [] further stated that BISHOP has operated a heating equipment company in Highland Park for many years and is regarded as a satisfactory and dependable businessman.

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A check with Avenue 3-2080, which is a publicly known telephone number for determining listings, disclosed on July 3, 1958, that the telephone number Avenue 3-5040 is listed to the Holland Furnace Company, 4171 North Milwaukee Avenue, Chicago, Illinois.

The records of Dun and Bradstreet were caused to be searched on July 7, 1958, concerning the Holland Furnace Company, Incorporated, and a report dated July 12, 1957, was made available by []

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The Dun and Bradstreet report reflects that this company deals in the manufacturing of furnaces and air-conditioning appliances having its headquarters located at 491 Columbia Avenue, Holland, Michigan. A review of the officers listed for this company failed to disclose the name of ADRIAN E. MATHIS in any capacity. In connection with the Chicago branch of this company there are five offices located within the Chicago area, one such office being 4171 North Milwaukee Avenue, and the division manager of this area was reflected as [] with no listing indicated concerning ADRIAN E. MATHIS.

b6
b7C

- RUC -

DIRECTOR, FBI (92-3082)

August 6, 1958

SAC, CHICAGO (92-416)

HAROLD KLEIN, was.
A-R

OO: MILWAUKEE

Enclosed herewith are two copies of the report of SA JOHN W. ROBERTS, JR. dated and captioned as above at Chicago.

REFERENCE

Report of SA RICHARD C. THOMPSON dated 5/8/58 at Milwaukee.

ADMINISTRATIVE

Investigative Clerk [redacted] caused the records of Dun and Bradstreet to be searched on July 7, 1958. Investigative Clerk [redacted] caused the records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department to be searched. It should be noted that credit and criminal checks were conducted on several occasions in an effort to positively establish identity of BISHOP and/or his wife.

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- 2 - Bureau (Encl. 2)
- ② - Milwaukee (92-321) (Encl. 2)
- 1 - Chicago

JWR:dan
(5)

94-321-72

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| SERIALIZED | FILED |
| AUG 6 1958 | |
| FBI - MILWAUKEE | |

Thompson | Tm

Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : Director, FBI

From : *DWF* SAC, Milwaukee (94-268)

Subject : TOP HOODLUM PROGRAM
MILWAUKEE DIVISION

Date: 8/15/58

Re SAC Letter 58-45(A) dated 7/31/58.

PART I

1. Question: Has the selective approach which you have approved enhanced the quality of the information produced?

The selective approach is believed to have enhanced the quality of information, although all of the top hoodlums under investigation in the Milwaukee Division are of but local significance inclusive of the hoodlum selected for intensified coverage. Thus, while the quality of the information has improved, it has related principally to local activity.

2. Question: Has it intensified the coverage among the selected hoodlums in reference to their activities?

The selective approach has intensified coverage of the activities of the one local top hoodlum chosen for such handling.

3. Question: Has the development of criminal informants and sources in your territory been carefully evaluated and developed in connection with this program?

From the inception of this program the basic objective has been the development of criminal informants and sources of the quality that will be in a position to provide reliable criminal intelligence information on a continuing basis. The progress has been constantly followed and evaluated in an effort to improve both quality and quantity of such informants and sources.

2-Bureau
12-Milwaukee (94-268)

| | |
|-------------|-------------|
| (cc: 92-57 | cc: 94-318) |
| (cc: 92-84 | cc: 94-319) |
| (cc: 94-314 | cc: 94-320) |
| (cc: 94-315 | cc: 94-321) |
| (cc: 94-316 | cc: 94-323) |
| (cc: 94-317 | |

DWF:mg
(14)

94-321-73

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| FBI - MILWAUKEE | |

Thompson

Memo, Director
MI 94-268
8/15/58

4. Question: Have you utilized the Top Hoodlum Program as a means to develop informants of the type needed in order to penetrate the so-called upper echelon among the criminal element in your territory? If the selectivity has not brought about the degree of penetrativeness which is desired, what recommendations do you have which will accomplish this objective?

The Top Hoodlum Program has been utilized as the principal vehicle for the development of the type of informants that can penetrate the so-called elite of the criminal element in the Milwaukee Division. While the top hoodlums in the division are of local significance rather than national in importance, no less effort has been made under the program to penetrate their activities to the best possible extent.

5. Question: What steps have you taken in the event the above program is not effective, to penetrate the activities and ascertain the extent of the operations of the criminal element in your territory, among the top hoodlums?

It is felt that in the Milwaukee Division the Top Hoodlum Program has been effective in determining the nature of the activities of the hoodlums located therein, even though their importance is not national in scope.

6. Question: Are you in a position to state that your coverage is effective to the extent that you will be advised of and aware of a situation such as the Apalachin meeting, in the event such occurred in your territory?

After searching consideration of the many aspects involved in this question, and after careful deliberation on the part of myself and all Special Agents having assignments under the program, we are confident that our coverage will provide advance knowledge of any meeting such as the Apalachin meeting which might be scheduled to be held within the Milwaukee Division.

7. Question: What informants have you developed who are in a position to give you the kind of information which is necessary if the Bureau is to be alert to the criminal operations of the top hoodlums and racketeers in your territory and the country?

Memo, Director
MI 94-268
8/15/58

the top hoodlums under investigation.

b7D

PCI [REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D

| | | |
|-----|----------------------------|-----|
| PCI | [REDACTED] | b7D |
| | Milwaukee hoodlum element. | |

b6
b7C
b7D

PCI [REDACTED]

PCI [REDACTED] b6
b7C
b7D

PCI [REDACTED] Milwaukee
top hoodlums. b6

b6
b7C
b7D

PCI [REDACTED] b7C
b7D
b6

PCI [REDACTED] b7C
b7D

PCI [REDACTED]

b6
b7C
b7D

PCI [REDACTED] b6
b7C
PCI [REDACTED] b6
b7D

| | | | | | |
|-----|------------|-----|-----|-----|-----|
| PCI | [REDACTED] | b6 | b7C | b6 | b7D |
| PCI | [REDACTED] | b7D | b7C | b7D | |

PCI [REDACTED] b6
b7C
b7D

PCI [REDACTED] b6
b7C
b7D

PCI [REDACTED] b6
b7C
b7D

| | |
|-----|--------------------------|
| PCI | b7D |
| | a Milwaukee Top Hoodlum. |

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b7D
b7D

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Memo, Director
MI 94-268
8/15/58

8. Question: If you have developed such informants, what is the nature and extent of the information which you believe they will be in a position to furnish?

Through these informants information concerning travel plans of local top hoodlums can be obtained on a continuing basis. This would include travel by air, rail, other common carrier, as well as by automobile. Individuals with whom Milwaukee local top hoodlums are in contact can be identified to a great extent in this manner and information concerning events, visitors, etc., at their places of residence can also emanate from these sources. Some of those listed above are business associates and/or employees of some Milwaukee top hoodlums, and information can be expected from them concerning legitimate as well as illegitimate business activities. Several of the listed informants can provide on a continuing basis general criminal intelligence information. Intelligence relating to jewel thefts, fencing of stolen jewelry and related information can also be anticipated from some of the above. Some of the listed individuals are in a position to furnish information concerning the social life of some of the local top hoodlums in the Milwaukee Division, particularly with respect to their extra-marital activities.

9. Question: If you have not developed such individuals, what specific program have you formulated in order to obtain the above?

Not applicable.

PART II

A re-evaluation of the top hoodlums presently under investigation in the Milwaukee Division has been undertaken, and in the light of their actual importance and activity the indicated action concerning each is deemed desirable.

1. RALPH JAMES CAPONE, was
ANTI-RACKETEERING
MI File 94-319
Bufile 92-3001

Place in Pending Inactive status for 90 days after coverage of leads presently outstanding has been completed. Subject is in mid-60s, resides in a rural Northern Wisconsin area, and does not appear to be presently engaged in current criminal activity.

Memo, Director
MI 94-268
8/15/58

2. CHARLES COSENTINO, was.
ANTI-RACKETEERING
MI File 94-320
Bufile 92-3212

Place in Pending Inactive status for 90 days after coverage of leads presently outstanding has been completed. Subject is a barber, by trade. His criminal propensities appear to be of but local significance in the Kenosha, Wisconsin, area.

3. HAROLD KLEIN, was.
ANTI-RACKETEERING
MI File 94-321
Bufile 92-3082

Afford continued investigation. While subject does not appear to be nationally significant, he appears to be involved in fencing of stolen property. He is also apparently well informed concerning the goings on among the criminal element in the Milwaukee area.

4. [redacted] wa.
ANTI-RACKETEERING
MI File [redacted]
Bufile [redacted]

b6
b7C

After completion of coverage of leads presently outstanding, recommend to the Bureau that case be closed. Subject is of purely local significance. He has no funds, lives off females with whom he co-habits, and his activities do not appear such as to justify continued investigation under this program.

5. FRANK PETER BALISTRIERI
ANTI-RACKETEERING
MI File 94-316
Bufile 92-3116

Afford this case continued investigative attention. Of all local top hoodlums in the Milwaukee area, this subject is believed to be the one warranting closest attention. He has been previously selected for intensified coverage.

6. WALTER FELIX BROCCA, was.
ANTI-RACKETEERING
MI File 92-57
Bufile 92-3349

Memo, Director
MI 94-268
8/15/58

Afford continued investigation. This subject is a close contact of subject FRANK PETER BALISTRERI and available information reflects that he will not make a move without the knowledge and approval of BALISTRERI.

7. JOHN ALIOTO
ANTI-RACKETEERING
MI File 92-84
Bufile 92-3465

Afford continued investigation until full and complete background information has been developed. Thereafter place in Pending Inactive status for 90 days. Subject is elderly (in his 70s), is retired from his former job with the City of Milwaukee, and does not appear to be active in criminal activity.

8. AUGIE MANIACCI, wa
ANTI-RACKETEERING
MI File 94-318
Bufile 92-3147

Upon the completion of the outstanding leads place in Pending Inactive status for 90 days. Subject appears to be without funds and is no longer deemed important among the criminal element in the Milwaukee area.

9. JOHN BATTISTA TRILIEGI, was.
ANTI-RACKETEERING
MI File 94-315
Bufile 92-3198

Upon the completion of outstanding leads recommend to the Bureau that this case be closed. Subject is a laborer, has no important connection and his notoriety appears to have been precipitated by his involvement several years previous in the Redfield robbery in the State of Nevada.

10. PHIL VALLEY, was.
ANTI-RACKETEERING
MI File 94-317
Bufile 92-3389

Afford this case continued investigative attention. Subject is very active as Business Agent for the Hotel and Restaurant Employees Local 122 AFL. He is not believed to be above utilizing his position to force unwanted services on hotel and restaurant employers through the use of questionable methods.

Memo, Director
MI 94-268
8/15/58

11. FELIX ANTHONY ALDERISIO, was.
ANTI-RACKETEERING
MI File 94-314
Bufile 92-3141

After coverage of the outstanding leads place in Pending Inactive status for 90 days. Subject sold his business interest in Milwaukee in the Spring of 1958 and is not believed to have returned to Milwaukee from Chicago since approximately April, 1958.

The Milwaukee Division will continue its efforts to improve the over-all caliber of informant coverage in the criminal field. Every effort will continue to be exerted toward streamlining our procedures so that available manpower will be properly utilized and every economy exercised.

The foregoing action suggested under Part II will be placed in effect, UACB.

FEDERAL BUREAU OF INVESTIGATION

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| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date SEP 12 1958 | Investigative Period 7/7, 14, 22, 28; 8/5, 12, 18, 20, 26, 29; 9/3-6/58 |
| TITLE OF CASE HAROLD KLEIN, was. | | Report made by RICHARD C. THOMPSON | Typed By: cs1 |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

Subject moved office of Klein Industrial Salvage Company to 1625 West Canal Street, Milwaukee. Informant advises subject anticipates distributing a beer produced by Fox Head Brewery under another label. MARVIN KLEIN, brother of subject, changed name of his bar to "Pink Glove," which now caters to homosexuals. Informant advises there has been friction between MARVIN KLEIN and FRANK PETER BALISTRIERI, a top hoodlum of the Milwaukee Office, growing out of the operation of BALISTRIERI's juke boxes. Subject, on interview, denied any connection with burglary of Majestic Jewelers 12/3/57; stated he was virtually broke, and denied engaging in any illegal enterprise.

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DETAILS:

LEGITIMATE ENTERPRISES

AT MILWAUKEE, WISCONSIN

On July 14, 1958, a spot check of the premises of subject's firm, Klein Industrial Salvage Company, 1725 West Canal Street, disclosed activity at that location although the subject was not observed. It was noted that a new sign reading "Klein Industrial Salvage" had

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| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3082) 2 - Milwaukee (94-321) | | 94-321-76 | |
| ROUTE TO..... READ FOR CONFIDENCE AND INITIAL..... DATE..... | | <i>[Signature]</i> | |

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been painted on the building at 1625 West Canal Street, a large brick building, apparently suitable to industrial or heavy commercial operations.

On September 3, 1958, [redacted]

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[redacted] advised SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON that he knew the subject and the subject's father, because [redacted]

[redacted] said that subject's father, LOUIS KLEIN, had been a very honorable businessman. [redacted] stated that he had heard rumors from time to time that the subject was acquainted with the Italian element in downtown Milwaukee, sometimes referred to as a syndicate. [redacted] stated that he personally knew nothing about this element or syndicate and said that he could give no specific information concerning KLEIN's connection therewith.

[redacted] went on to state that his firm had done some business with the subject; that is, had bought scrap from the subject on occasion prior to the time the subject went into the Lincoln-Mercury Agency in 1955. [redacted] also stated that his firm had bought a large magnet and controls for the magnet from subject when the subject left his scrap business to engage in the automobile business.

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[redacted] also said he was not cognizant of the current activities of the subject except that subject reportedly was again buying scrap and dealing in used machinery and other industrial salvage.

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On September 3, 1958, Milwaukee T-1 stated that during the previous week subject had announced that he anticipated selling or distributing a beer manufactured by Fox Head Brewery, Waukesha, Wisconsin, under another label and had then inquired of the informant whether he could use 100 cases a week. Informant stated that [redacted]

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On September 5, 1958, the subject was interviewed at his request at his new office at 1625 West Canal Street by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON. Subject complained that investigation concerning his activities was interfering with his legitimate pursuit of a livelihood. Subject said that he was having a difficult time making a

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living in the salvage business and stated that he was broke. He pointed out that he owed the Home Savings Bank over \$100,000. Subject also stated that there was no current criminal activity of any consequence transpiring in Milwaukee at this time. He said that the persons under investigation by this office "couldn't raise a quarter among them." Subject said that he had not always lived a life above reproach but he claimed that he was now engaged in nothing illegal. He said, however, that he would not be a "stool pigeon" and pointed out that it was his view that the police and other law enforcement agencies were paid to enforce the law and he did not feel it was his duty as a citizen to do their work for them.

Subject said that he was acquainted with many Italians in Milwaukee, because he had grown up with them or had known them during his early years, but he denied any knowledge that a criminal syndicate or organization existed among these people.

Subject said that some of the criminal activity in Milwaukee was being carried on by a young element. Although subject declined to mention any names, he pointed out that a "young punk" had told him one day that he (KLEIN) and his friends were getting too old and were slowing down and the young element was going to take over from them. Subject said he chased this "young punk" off and had nothing to do with him. When the names of two burglars who received considerable local notoriety in recent months () and () were mentioned to him, subject said he did not know them but he could have bought one of the rings that they have been charged with stealing. Subject said that he had first chance to buy this ring, which was later purchased locally but recovered by the Milwaukee Police Department on behalf of the owner after () and () had been arrested and made numerous confessions. Subject declined to discuss further the circumstances under which he could have purchased the ring in question, saying that anyone buying the ring might have made \$300 or \$400 but might also have been caught.

Subject denied any connection with the burglary of Majestic Jewelers which occurred on December 3, 1957. He said that he had never been at the home of WALTER MISKE although () on ()

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one occasion. Subject said that in his opinion MISKE was the sole burglar in the case.

Subject further stated that he would not engage in anything which would get him into trouble because he knew that his arrest would hurt his parents to the point where it might cause their death.

Subject said that he had been to Florida and had talked with his former wife and she later notified him that the FBI had been there to interview her. He said his former wife has custody of their son, of whom he thinks a great deal, and he does not want to do anything which will hurt him in the eyes of his son. Subject said that his son recently visited him in Milwaukee but has again returned to his mother in Florida.

ASSOCIATES

AT MIAMI BEACH, FLORIDA

Mrs. LILLIAN B. KLEIN,
former wife

Mrs. LILLIAN B. KLEIN, 1510 Jefferson Avenue, was interviewed by SA CHARLES A. HARDISON on July 8, 1958. Mrs. KLEIN stated that she was divorced from the subject at Milwaukee seven and one-half years ago and has resided in Miami Beach with her two sons for the past six years. She said that until about two months ago she had had no contact whatever with the subject since their divorce, nor did he pay any alimony or contribute to the support of her children.

Mrs. KLEIN said that about two months ago the subject appeared at Miami Beach and visited her three times. Mrs. KLEIN said the subject claimed he was broke, that Internal Revenue Service had "cleaned him out," but that he had made a deal with them to pay off tax judgments against him. Mrs. KLEIN said the subject claimed his only source of income was Klein Industrial Salvage Company. Mrs. KLEIN said subject claimed he no longer hung around with the people with whom he used to associate because they were fair-weather friends who did not help him when he was in financial difficulty.

Mrs. KLEIN further stated the subject said he would start supporting her two sons and for the first time since their divorce he sent money during the past two months. Mrs. KLEIN said that she agreed with the subject that he could claim the children as dependents.

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Mrs. KLEIN said she knew of no criminal activity on the part of the subject and doubted whether she would discuss any such activities with a Government official, even if she had such knowledge, because she did not want subject to cease paying support money to her.

AT MILWAUKEE, WISCONSIN

The subject, when interviewed on September 5, 1953, stated that his wife had two children but that only the younger one was his, as the older one was from a prior marriage.

Milwaukee T-2 advised on July 14, 1958, that he had heard from THOMAS PISCITELLO, alias Tommy Fish, that the subject and [redacted] recently visited Florida and that the subject had made up with his former wife during the visit.

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[redacted]

On July 22, 1953, SA CLARK E. LOVRIEN, reviewed a report made by Detective Sgt. [redacted] Auto Detail, Detective Bureau, Milwaukee Police Department, the same being dated June 3, 1958. This report stated that at 5:30 p.m. on May 27, 1953, [redacted]

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[redacted] reported that his 1949 Pontiac sedan had been stolen from a parking lot sometime after 11:30 a.m. on that date; further, that the car was towed away by a Negro driving a red and white tow truck belonging to Riverside Auto Wreckers, 420 South 9th Street.

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The above report further stated that Detective [redacted] checked Riverside Auto Wreckers and found that the Pontiac belonging to [redacted] was, on May 28, 1958, all ready to be cut up for junk; that is, the wheels were off and holes had been punched in the gas tank. Furthermore, the car was turned on its side and a right window was broken. The investigation by [redacted] revealed that [redacted] the subject, [redacted] Riverside Auto Wreckers and claimed to have received a phone call from an unknown person to come and get the above-described car. One [redacted] Negro employee of [redacted] then went after the car and later claimed that it was pointed out to him by another Negro who said he would furnish the title later.

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The investigation of [redacted] also disclosed that [redacted] [redacted] tried to stop [redacted] from hauling her husband's car

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away but he paid no attention to her protests.

The above-mentioned report discloses that Assistant District Attorney [] refused to issue a warrant on the grounds that it could not be proved that [] did not receive the telephone call referred to above; instead [] ordered

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[]
AT GREEN BAY, WISCONSIN

WILLIAM PATRICK MURRAY

On July 7, 1958, Milwaukee T-3 advised SAs [] and EDWARD E. CONVERSE that the subject was a solid friend of whatever criminal organization existed in Milwaukee. Informant described this organization as the Mafia because it was made up of Sicilians. He said it was also referred to as a syndicate. Informant said that KLEIN was not a member of this organization but was respected by the members thereof and was in a position to deal with them. Informant further stated that the subject was known over the past years to have been involved in disposal of stolen cars. Informant pointed out that WILLIAM PATRICK MURRAY brought stolen cars to the subject, which cars were late model vehicles. Informant said that these were disposed of by confusing their identities with those of wrecked automobiles for which subject had titles. Informant said that MURRAY and others who brought cars to the subject got up to \$400 or \$450 for them.

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Informant also said that the people who would know the most about subject's activities are WILLIAM PATRICK MURRAY, [] [] SAM DI MAGGIO and []

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Informant further stated that subject was said to have been involved in the disposal of hijacked whiskey in years past and that the whiskey was rebottled before it was used in Milwaukee taverns.

Informant also said that subject was said to have been involved in fencing stolen jewelry. He said he heard that the subject got all of the loot from a jewel burglary in which WALTER MISKE was involved. He said he could not identify the burglary and did not know whether this referred to the Majestic Jewelers burglary for which MISKE went to prison. It should be noted that practically all of the loot was recovered in the Majestic Jewelers burglary and could not have been fenced by the subject.

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Informant said that the information set forth above came into his possession through other sources and he had no personal knowledge of the allegations. He said he had no more specific data concerning any of the allegations.

WILLIAM PATRICK MURRAY, mentioned above, is currently an inmate of the State Prison, Waupun, Wisconsin.

AT MILWAUKEE, WISCONSIN

MARVIN KLEIN, brother of subject;
possible connection with FRANK PETER
BALISTRERI, another top hoodlum
of the Milwaukee Office

Milwaukee T-4 advised on July 28, 1958, that on July 26, 1958, MARVIN KLEIN, brother of the subject, made the statement that he was fronting for FRANK BALISTRERI in the coin machine business and had had a judgment filed against him in the amount of \$1620, due entirely to the fact that he was fronting for BALISTRERI. Informant said he understood that this judgment related to personal property tax which BALISTRERI had not paid on his coin machines; and since MARVIN KLEIN was fronting for BALISTRERI, the judgment was obtained in the name of KLEIN rather than in the name of BALISTRERI.

Informant said that MARVIN KLEIN was angry because BALISTRERI had not only failed to pay the judgment but failed to loan MARVIN KLEIN money to pay rent and other expenses, which money was badly needed to keep in operation MARVIN KLEIN's tavern known then as Phillip's Cocktail Lounge, 631 North Broadway. Informant said that after BALISTRERI declined to advance money to MARVIN KLEIN the latter ordered BALISTRERI to take the juke box out of Phillip's Cocktail Lounge. Informant said that BALISTRERI then sent a couple of his men around to pressure KLEIN into keeping the juke box in his tavern, but KLEIN said he would throw it out if they did not take it with them. Informant said that these men then removed the juke box. Informant stated that as a result of this altercation MARVIN KLEIN is angry with BALISTRERI.

On August 5, 1958, [redacted] advised SA CLARK E. LOVRIEN that [redacted]

[redacted] made the statement that [redacted]
[redacted] Phillip's Cocktail Lounge, which was being
remodeled and would be known as the Pink Glove. [redacted] said

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that [redacted]
[redacted]
possible connection with [redacted] interest in the Pink Glove.
[redacted] said that [redacted] told him that [redacted]
[redacted] the Pink Glove which would cater to homosexuals. [redacted]
said that [redacted] pointed out that homosexuals were orderly
people and usually good spenders.

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On August 18, 1958, Milwaukee T-2 advised that MARVIN KLEIN continued to operate his tavern at 631 North Broadway but that the name had been changed to the Pink Glove. This informant said that the subject continued in the scrap metal business. Informant pointed out that the subject was well known to THOMAS PISCITELLO, alias Tommy Fish.

On August 26, 1958, Milwaukee T-5 advised that Phillip's Cocktail Lounge had been renamed the Pink Glove and had become a hangout for homosexuals. Informant pointed out that MARVIN KLEIN had brought in a couple of "queers" to operate the place and it had become known that the Pink Glove was a "fag" joint and business was good. Informant said that MARVIN KLEIN apparently continued to operate the tavern personally although he had hired the two aforementioned men in order to convert the place to a hangout for homosexuals.

On August 18, 1958, Milwaukee T-6 advised that he was in the employ of FRANK PETER BALISTRIERI [redacted]
[redacted]

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[redacted] Informant said that he did this and came to the conclusion that FRANK PETER BALISTRIERI must have an interest in the Pink Glove in order to have issued such orders. Informant said that the Pink Glove was catering to sex deviates and homosexuals. He also said he heard that MARVIN and HAROLD KLEIN received some financial assistance in redecorating the Pink Glove from two homosexuals whose names informant did not know but who were believed to be respectively men of Italian and Jewish extraction.

On September 4, 1958, Milwaukee T-4 advised that MARVIN KLEIN and [redacted] FRANK PETER BALISTRIERI, had had an argument at the Belmont Hotel, date not known, during which MARVIN KLEIN had picked [redacted] up by the lapels and told him to crawl back into his hole. Informant said he did not believe any blows were exchanged but he was of the opinion that there were strained relations between MARVIN KLEIN and FRANK PETER BALISTRIERI growing out of the juke box business.

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On September 5, 1958, the subject advised SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON that he had given his brother, MARVIN the OK to transform Phillip's Cocktail Lounge into a hangout for homosexuals or "fag joint" because the place had not been making money and it was believed that it would make money if it catered to homosexuals. Subject said that after the place was transformed into the Pink Glove a couple of men had been hired to promote the idea and getting word around, the homosexuals began to come in, and business was very good during the first week and continued so on a somewhat lesser scale through the following weeks.

THOMAS PISCITELLO, wa.,
Tommy Fish

On August 20, 1958, THOMAS PISCITELLO was interviewed by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON at the Doll House, a tavern located at 1100 East Kane Place. PISCITELLO said that he went to work for the subject in 1955 selling cars after the subject opened the Lincoln-Mercury Agency on East Ogden Avenue. PISCITELLO said he was not particularly well acquainted with the subject before that time. He further stated that he made good as a car salesman and the business in general boomed, although it failed to make a profit because the management was allowing customers too much on their trade-ins. PISCITELLO said that the Home Savings Bank closed the subject's car agency up because of the large amount of money he owed to the bank. PISCITELLO said that the Home Savings Bank is currently suing himself along with the subject and his brothers because PISCITELLO signed papers which purported to show that he purchased a car from Klein Lincoln-Mercury, Inc. PISCITELLO said this was purely a paper transaction and neither money nor a car changed hands. However, the transaction made himself and the KLEINS liable because the car in question was one on which the Home Savings Bank had a chattel mortgage.

PISCITELLO further stated that he liked the subject personally and considers him a legitimate businessman. PISCITELLO said he had heard stories about the subject as a fence but denied that he had heard any specific information in this regard.

PISCITELLO said that he had established the Doll House for his nephew who has the tavern license therefor and was trying

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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5.

[REDACTED]

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[REDACTED] said that he had been trying to think of sources through which it could be established that the subject was indeed connected with the Majestic Jewelers burglary and that he believes [REDACTED]

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[REDACTED] may have some knowledge although [REDACTED] doubted whether [REDACTED] would make any disclosures to the FBI. [REDACTED] said that if interview was desired with [REDACTED] he would suggest first contacting [REDACTED]

[REDACTED] and with whom [REDACTED]

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[REDACTED]

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[REDACTED]

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AT MILWAUKEE, WISCONSIN

On August 18 and August 29, 1958, attempts were made to locate [REDACTED] with negative results.

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On August 20, 1958, [REDACTED] an employee of [REDACTED] advised that [REDACTED] MISKE started his jewelry business in 1949 until 1951 when [REDACTED]

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[REDACTED] and has seen WALTER MISKE on and on since 1953. He said he particularly recalled seeing MISKE in August, 1957 and on Christmas Eve, December 24, 1957. [REDACTED] said that he did not see WALTER MISKE after the latter's arrest in connection with the burglary of Majestic Jewelers. [REDACTED] said that he followed the case in the papers but did not know who MISKE referred to in court as Mr. X. [REDACTED] said that he also had no idea who the unknown men might be; that is, the men who allegedly brought the loot to MISKE after the burglary.

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[redacted] was asked whether he was acquainted with HAROLD KLEIN and he said he was not, nor did he know of any connection between KLEIN and MISKE.

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[redacted] suggested that [redacted] might know something about MISKE because [redacted]

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[redacted] also said that MISKE associated with a waitress named [redacted] prior to his arrest and she might possibly have some information of value although he said he had no particular reason to believe that MISKE would confide anything very confidential to her. [redacted] said that [redacted] lives or did live on [redacted]

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[redacted] also pointed out that MISKE was also a good friend of [redacted]

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On September 6, 1958, [redacted] was reinterviewed with reference to the information supplied confidentially by [redacted]

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[redacted] worked for WALTER MISKE (possibly identical with [redacted] whose address and telephone number [redacted] does not know.

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[redacted] said that [redacted]

MISCELLANEOUS

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On July 14, 1958, Milwaukee T-7 advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON that she had not seen FRANK PETER BALISTRERI since she was last contacted although she had seen one of the men working for him and had been told FRANK was then out of town. Milwaukee T-7 placed this occurrence at about the middle of May. Milwaukee T-7 stated that she had obtained no new information concerning the subject and did not expect that she would be in a position to explore the connection between BALISTRERI and the subject because of personal reasons.

Milwaukee T-1 advised on September 3, 1958, that he had known the subject since they were boys. He said that the subject has given him a lot of extravagant talk over the years and informant currently prefers to confine their conversations to the weather because he does not take much stock in the big talk that the subject puts out. Informant said that he is of the opinion that the subject is currently practically broke.

Informant said that he had heard from time to time in the past that the subject had individual pieces of jewelry to sell, but he did not know the origin of the jewelry and did not know how the subject had come into possession of it. Informant said that he recalled one specific instance which was talked about locally because the subject allegedly sold [redacted] a diamond ring that was recognized by jeweler [redacted] as having been taken from Milwaukee Distributors, Inc., in a burglary. .

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Informant also stated that subject's brother, MARVIN KLEIN, has transformed Phillip's Cocktail Lounge to a hangout for homosexuals known as the Pink Glove. Informant said that he heard business was good there but that the police would close the place up in time. Informant stated that MARVIN KLEIN was the operator of the Pink Glove but he had let the management out to two homosexuals.

AT RACINE, WISCONSIN

On August 12, 1958, [redacted]

[redacted] advised that he was slightly acquainted with the subject and this acquaintanceship originated during the time the subject operated a Lincoln-Mercury agency in Milwaukee. [redacted] said that the subject had traded cars with the

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Garbo Auto Agency on occasion, but he said there was no current connection between the two.

On August 12, 1958, [redacted]
[redacted] located in downtown Racine advised that he knew of no connection between the subject and the Don Hutson Auto Agency nor did he know the subject himself. [redacted] checked with his used car department to determine whether "junkers" were sold to KLEIN, but he received a negative reply and stated he was at a loss to know of any connection between his firm and the subject.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-321)

DATE: 9/12/58

FROM : SA RICHARD C. THOMPSON

SUBJECT: HAROLD KLEIN, was.
ANTI-RACKETEERING

[redacted] the burglary of Majestic Jewelers, Milwaukee, Wisconsin, December 3, 1957, was interviewed at [redacted] in a further effort to obtain from him identifying data concerning the unknown men [redacted]

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For the information of the agent handling this lead, there is no need to beat about the bush with [redacted] but he may be told frankly the reason for trying to find the license number: that is, to identify the men who allegedly [redacted]

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AT MARINETTE, WISCONSIN

1. Will interview [redacted] in accordance with the information set out above. He should be located through the telephone book.

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assign lead to
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94-321-78

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Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : FILE (94-268)

Date: 9/11/58

From *WJ* SAC

Subject : TOP HOODLUM PROGRAM
MILWAUKEE DIVISION

Reference is made to Milet to Bureau dated 8/15/58, copy of which was designated for each pending file in the Milwaukee Division under captioned program, setting forth the results of a re-evaluation of the program in the division and recommending future action in connection with each pending case.

The Bureau, under date of 9/3/58, has indicated approval of the recommendations set forth in Milet dated 8/15/58 and, accordingly, such action should be placed into effect.

The Bureau also reiterated that where oral dissemination of information is made a record of that fact should be made in the Milwaukee file. This dissemination should also be furnished to the Bureau for its information. If reasons exist why written dissemination was not made these reasons should likewise be furnished the Bureau.

Each SA having assigned to him a case under this program should immediately insure that regulations with respect to dissemination have been fully complied with. Also, you should be aware of the possible value of confidential investigative techniques, such as trash and mail covers.

MI 94-268

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DWF:mg
(12)

94-321-99

B. J. W.

Louison

Memo, File
MI 94-268
9/11/58

The Bureau has instructed that it be advised no later than 11/2/58 of the results of an analysis of the accomplishments and problems experienced by the Milwaukee Division in connection with the action recommended by the Milwaukee Division under date of 8/15/58.

Under date of 9/4/58 the Bureau advised that effective immediately each field division will forward to the Identification Division form FD-165 placing or canceling the flashes for the respective subjects under investigation as they are added or deleted under the program. Heretofore the Bureau has assumed this responsibility. Accordingly, each SA is being held responsible for complying with this requirement in regard to the case which is assigned to him.

The foregoing should be given your immediate and close attention.

*No action, as
no change involved
at this time.
—mt*

SAC, MILWAUKEE [redacted]

9/25/58

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SA [redacted]

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[redacted]
(True Name - [redacted]
PCI

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On 9/23/58 the above PCI was interviewed by SA [redacted]
[redacted] at his home. During the course of the interview,
he mentioned that [redacted] (phonetic) is currently
employed as [redacted]

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[redacted] and that [redacted] is living in
[redacted]. He
added that [redacted] (phonetic), formerly employed by
[redacted] is now
employed by BALISTRIERI as somewhat of a [redacted]
[redacted]
[redacted]

[redacted] stated that the recent death of PETER BALISTRIERI
in California brought together a meeting of the entire
family in Milwaukee where PETER BALISTRIERI was buried;
that for two days following the funeral of PETER BALISTRIERI,
FRANK PETER BALISTRIERI was in California, apparently helping
members of the family straighten out some of the business
interests of his deceased uncle, PETER BALISTRIERI, in
that state.

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[redacted] was questioned relative to the possibility of
operators of houses of prostitution in Northern Wisconsin
coming to Milwaukee to pick up hustlers for their places
and [redacted] responded by stating that he had no knowledge
that such activities were going on. However, he pointed
out that [redacted]
[redacted]

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In addition to the foregoing, [redacted] stated that although
he had no evidence to prove same, it appeared that FRANK
PETER BALISTRIERI must have some interest in the Pink
Glove, the "fag" joint being operated by HAROLD and MARVIN

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1 - 92-57
1 - 94-316
1 - 94-321

JEM:jab
(4)

94-321-80

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
SEP 25 1958
FBI - MILWAUKEE
Thompson [initials]

MI- [REDACTED]

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KLEIN, since [REDACTED] the Pink Glove by BALISTRIERI

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[REDACTED]

[REDACTED] He advised that he had no information indicating that the Pink Glove was part of an across-the-country operation catering to the "gay crowd" in several cities and using the name, "Pink Glove," to denote a spot wherein the "fags" or "gay crowd" would be welcome and entertained. He did state, however, that it is a notorious fact among entertainers that pink is a favorite color of sex deviates.

10/10/58

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (94-268-Sub A)

SUBJECT: TOP HOODLUM PROGRAM
WEEKLY SUMMARY
AR

ReBulet to New York, copy all offices, 2/10/58, requesting that a weekly summary be submitted in the above-entitled matter, and Bulet to New York, 5/26/58.

I

DETAILS OF UNUSUAL SITUATIONS

Re: JOHN TRILINGI

Information has been received that the 1958 DeSoto Sedan which TRILINGI has been driving for the past several months has been repossessed by the finance company in view of TRILINGI's failure to meet monthly installments.

HAROLD KLEIN, another Milwaukee Top Hoodlum, when recently interviewed said he was personally interested in knowing whether there were any jewels involved in the Redfield burglary in which TRILINGI was involved some few years ago. KLEIN indicated that he was strongly of the opinion that no jewels from this burglary had ever appeared in Milwaukee. He added that TRILINGI has let the people believe that he has part of the Redfield loot stashed away. That it was on this basis that a couple of Milwaukee men have given TRILINGI money to

3 - Bureau (AM)
3 - Milwaukee 1-(94-268-Sub A)

1-(94-315)

1-(94-321)

JEM:bap
(6)

RS

94-321-81

MI 94-268-Sub A

the extent of several thousand dollars over a period of time with the expectation that they would get part of the Redfield loot in return for their loans to TRILIEGI. According to KLEIN, TRILIEGI hasn't come up with a nickel and he, KLEIN, doesn't believe TRILIEGI has anything stashed away.

KLEIN also stated that the Italian Hoodlum element in Milwaukee is in financial difficulty and that it is not engaged in any criminal activities because of the pressure from the local FBI.

II

DATA CONCERNING CONTACTS WITH PROMINENT PERSONS

None

III

MATERIAL INDICATING POLICE OR POLITICAL RAMIFICATIONS

None

MI 94-268-Sub A

ACCOMPLISHMENTS, MILWAUKEE DIVISION, FROM 10/9/68 TO DATE

**I Number of Cases Opened for Investigation - Bureau
Jurisdiction - Title and Classification.**

None

**II Number of Violations Uncovered and Disseminated to other
Agencies.**

None

III Information of Interest Disseminated to Other Agencies.

None

SAC [REDACTED]

10/15/58

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SA RICHARD C. THOMPSON

[REDACTED]
PCI

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On 9/22/58, informant furnished information in the case entitled "HAROLD KLEIN was. - AR," (MI 94-321), stating that two Chicago men bought a half interest in the Pink Glove which, however, remained with MARVIN KLEIN as the licensee. Informant said that these men were alleged to be homosexuals and had converted the place into a "queer joint."

cc: 94-321

RCT:jl
(2)

94-321-82

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 15 1958 | |
| FBI - MILWAUKEE | |

(m)

SAC, OMAHA

11/7/58

SAC, MILWAUKEE (87-3765)

UNSUBS: THEFT OF APPROXIMATELY
\$30,000 MINK FUR GARMENTS,
ABRAHAMS BROTHERS INC.,
DAVENPORT, IOWA
10/23/58
ITSP

On 10/29/58 HAROLD KLEIN, currently under investigation by the Milwaukee Office as a top hoodlum of local interest, advised SAs RICHARD C. THOMPSON and ROBERT M. FAUNTILEROY that he had no knowledge that instant theft had taken place and knew of no one in Milwaukee who would accept "hot" furs at this time since the town was very very tight.

On 10/30/58 PCI [redacted] and an individual who has contacts in the Milwaukee so called underworld, advised SA [redacted] that he had received no information indicating that anyone in Milwaukee had recently received or been contacted in connection with a shipment of "hot" furs.

On this same date [redacted] Pawn Shop Detail, Milwaukee P.D. advised SA [redacted] that the Milwaukee P.D. was aware of instant theft and would be alert for any information relative to the theft and would, of course, make any information obtained known to the FBI.

RUC

2 - Omaha
3 - Milwaukee (87-3765)
(1 - 94-321)
(1 - 136-673)

JEM:mak
(5)

FORM 0-1

Date Received 11/18/58 to Thompson
Date Returned 11/18/58
Report by 11-28-58

ps

94-321-83

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Can Give Up License

The council, by a 11 to 8 vote, allowed Marvin Klein, 44, operator of the Pink Glove tavern, 631 N. Broadway, to surrender his tavern license.

By so doing, it overrode the recommendation of its license committee and of Johnson that the license be revoked. The police department investigated the tavern after the committee had charged that it catered to homosexuals.

The license had been issued to Klein as agent for Phillips Cocktail Bar, Inc. President of the corporation is Harry Lipschutz, 2803 N. 47th st. Klein was listed as treasurer and agent.

Please file

94-321-84

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

11/11/58

Milwaukee

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date NOV 26 1958 | Investigative Period 9/15, 16, 22, 23, 25, 26, 29; 10/6, 10, 24, 25, 29, 30; 11/7, 12/58 |
| TITLE OF CASE HAROLD KLEIN, was. | | Report made by RICHARD C. THOMPSON | Typed By: bmp |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

Subject continues to operate scrap metal and industrial salvage business at 1625 West Canal Street, Milwaukee. Subject stated he considered establishing a beer distributorship for a cheap beer manufactured by Foxhead Brewery, Waukesha, Wisconsin, but decided against it because "off-brand" beer does not sell in this area. The "Pink Glove", a bar catering to homosexuals, operated by Subject's brother MARVIN, closed under threat of license revocation. Subject advised that FRANK BALISTRIERI and other members of the Italian-American group, sometimes called a syndicate, are in bad financial straits. Subject also advised he has been offered stolen jewelry in the past, but only fenced such goods on one occasion. [redacted] and various associates unable to furnish information to further implicate Subject in the burglary of Majestic Jewelers, Milwaukee, on 12/3/57. Informants and Milwaukee PD advised Subject not known to be currently involved in criminal activities.

-P-

DETAILS:

| | | | |
|--|----------------------------|--|--|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3082) 2 - Milwaukee (94-321) | | 94-321-85 | |
| | | ROUTE TO: <i>Thompson</i> READ FOR ACCURACY AND INITIAL: <i>[Signature]</i> DATE: 11-26-58 | |

MI 94-321

AT MILWAUKEE, WISCONSIN

LEGITIMATE ENTERPRISES

Scrap Metal and Industrial Salvage Business

On September 25, 1958, the Subject was interviewed at his office at 1625 West Canal Street by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON, at which time he stated he continues to make his living in the scrap metal and industrial salvage business, and he operates from that address under the trade style Klein Industrial Salvage. It was apparent from the premises that the Subject was so engaged.

Subject was again interviewed by SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON on October 29, 1958, at the same address, at which time he stated that he gained his livelihood from the scrap metal and industrial salvage business and continues to do business with large industrial firms in Milwaukee who sell their industrial scrap to him. He also said that he bids on factories that go out of business and continues to buy machines, etc. which he in turn sells, usually in smaller lots to industrial buyers.

Beer Distributorship

On September 25, 1958, Subject advised SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON that he had contemplated establishing a beer distributorship for a cheap beer manufactured by Foxhead Brewery of Waukesha, Wisconsin. Subject stated that the Fulberg Brewery at Portage, Wisconsin, had closed, but Fulberg beer was still being made by Foxhead Brewery, although this was not generally known. Subject said that he understood that he could buy Fulberg beer at a price low enough so that it could be sold at wholesale for about \$1.90 a case. Subject said that he had given consideration to distributing Fulberg beer under that name or whatever name or label either he or his customers might desire. Subject said, however, that he looked around and made inquiries and came to the conclusion that "off-brand" beers do not sell in the Milwaukee area. Subject said that for this reason he had not established a beer distributorship.

MI 94-321

Pink Glove Bar, Operated Under License Issued to Subject's Brother, MARVIN KLEIN.

Milwaukee T-1 advised on September 22, 1958, that the Subject and his brother MARVIN had taken two partners into the operation of the Pink Glove which had become a hangout for homosexuals. Informant said that he understood that the KLEINs retained 50 per cent interest in the business and the new partners were given a 50 per cent interest in the bar. Informant also said that there was a rumor that FRANK BALISTRERI, alleged head of the Italian-American group, sometimes called the syndicate, had acquired a small interest in the KLEINs' share of the Pink Glove.

Milwaukee T-2 advised on September 22, 1958, that two men from Chicago purchased a half interest in the Pink Glove which remained in the name of MARVIN KLEIN as licensee. Informant said that these men were alleged to be homosexuals who had converted the bar to a "fag joint."

Milwaukee T-3 advised on September 23, 1958, that it appeared to him that FRANK BALISTRERI, previously mentioned, had some interest in the Pink Glove since BALISTRERI had sent a man over there to check the cash register and, on one occasion, to more or less take charge of the place.

Milwaukee T-4 advised on October 25, 1958, that Milwaukee authorities had ordered the Pink Glove to close because of irregularities. Informant said that the fact that the Pink Glove was a hangout for homosexuals was no doubt the basis for the closing order.

On October 29, 1958, the Subject advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON that he had authorized his brother MARVIN to turn the Pink Glove into a hangout for homosexuals in the hope of improving business and in view of the fact that the place had been losing money. Subject said that sometime ago he was in Chicago and had dinner with the son of a Milwaukee auctioneer named [redacted]. Subject said that [redacted] introduced a friend named [redacted] on that occasion. Subject said that [redacted] and a friend recently came to Milwaukee for the purpose of buying into a tavern, but were unable to do so because they had not lived in Milwaukee long enough to

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establish residence. Subject said that he was advised that [] and his friend could, by turning a tavern into a hangout for homosexuals, increase business tremendously. Subject further stated that he thereupon considered the unfavorable business situation at the Pink Glove and came to an agreement with [] and his friend with a view of giving them a free hand in the management of the place with the understanding that they could make it attractive to homosexuals. Subject said that he gave his brother MARVIN the authority to hire [] and his friend as managers and [] guaranteed that the business would increase. Subject said that during the first week under the new arrangement, the tavern took in \$1,800 which, considering its size and overhead costs, was a stupendous amount of money. Subject said that business continued at a brisk pace thereafter until the police took steps to have it closed.

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Subject said that the police recommended to the License Committee of the City Council that MARVIN's license be revoked and the Pink Glove was given a short time to close its doors. Subject said that he could have avoided this situation if he had paid off the right people, but he had made no attempt to do so. He refused to say to whom he could have made such payments. He only pointed out that the Riviera, a competitive "fag joint" continued to operate without official interference. Subject said that as a result MARVIN intends to go into the car business and is looking about for a buyer for the Pink Glove. He said that a Milwaukee tavern keeper named [] is negotiating with [] for a loan to make the purchase. Subject also said that [] and his friend never had a financial interest in the Pink Glove and he denied that FRANK BALISTRIERI had any interest in it whatsoever.

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The Milwaukee Journal for November 11, 1958, reported that the City Council had voted to permit MARVIN KLEIN to voluntarily surrender his tavern license for the Pink Glove rather than proceed with revocation as recommended by Chief of Police HOWARD JOHNSON.

ASSOCIATES

MI 94-321

FRANK BALISTRIERI and The Italian-American Group, Sometimes Called the Syndicate.

On September 25, 1958, Subject advised SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON that FRANK BALISTRIERI had no interest in the Pink Glove Bar operated under the license of MARVIN KLEIN. Subject stated on this occasion that BALISTRIERI and the Italian-American group, sometimes called the syndicate, were in bad financial condition. He said that "they couldn't raise a quarter between them." He said that this group of hoodlums knew that they were being watched by the FBI and were doing nothing illegal whatsoever. He said that Milwaukee was quiet in so far as crime was concerned. He further said that the alleged syndicate, referred to above, amounts to nothing as they have neither money nor power.

On September 26, 1958, records of the clerk of the civil court for Milwaukee County were reviewed and it was ascertained that Case Number A-363-945, Judgement Docket V36P345, pertains to a judgement in the amount of \$754.96 which was entered on June 12, 1958, by the City of Milwaukee against MARVIN KLEIN for non-payment of personal property tax plus damages and costs for the year 1956. It was also ascertained that Case Number A-371-108, Judgement Docket V86411, pertains to a judgement entered on July 3, 1958, by the City of Milwaukee against MARVIN KLEIN for 1957 personal property tax plus damages and costs in the amount of \$1642.08.

Both of the judgements referred to above relate to taxes on vending machines, according to the records.

On September 26, 1958, [redacted] personal property assessor, made available 1956 records relating to MARVIN KLEIN which disclosed that he was assessed on 17 phonographs (juke boxes) with records and 21 games. The 1957 record made available by [redacted] disclosed MARVIN KLEIN was assessed on 45 phonographs plus records and 22 games. The 1958 record made available by [redacted] disclosed that MARVIN KLEIN will be assessed on 45 phonographs and 27 games. It was noted on the work sheet made out in connection with the 1958 assessment that the phonographs and games in question

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MI 94-321

had been transferred to [REDACTED], no address given, on July 1, 1958, according to information furnished by FRANK BALISTRIERI whose connection with the matter was not clear to the assessors office. In fact, a space reserved for a statement of his connection with this matter was filled only with a question mark.

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On October 29, 1958, Subject advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON that he was cognizant of the fact that his brother had judgements in the amount of approximately \$2,400.00 filed against him for personal property taxes on juke boxes and coin machines. Subject said this tax was being paid and it was nobody's business why the judgements were filed against his brother MARVIN. Subject said that MARVIN got into this "jam" because of him, the Subject. Subject said that the boxes were property of MARVIN, but when told it was evident that they were the property of FRANK BALISTRIERI, he did not deny this. Subject would offer no explanation for the fact that MARVIN may have been used as a front by FRANK BALISTRIERI.

On this occasion Subject said that FRANK BALISTRIERI was in bad financial condition and would be "at the end of his rope" in six months to a year. Subject said that only a favorable settlement with the City of Milwaukee relative to a lease held by BALISTRIERI on the Roosevelt Hotel, which is being condemned in connection with a building program, could save BALISTRIERI financially. Subject said that BALISTRIERI "borrows from Peter to pay Paul;" that is, he takes the income from one of his enterprises to pay off the debts of another. Subject said he assumed that this is the manner in which BALISTRIERI has obtained money to remodel the property known as the Tradewinds which is now being renamed "Gallaghers." Subject said that he personally suggested to BALISTRIERI that he give the place an Irish name and "keep his Italian friends out of the place so as not to discourage business." Subject further stated that FRANK BALISTRIERI wants very badly to be head of the syndicate in Milwaukee and surrounds himself with a worthless bunch of Italian associates, all of whom are leeches, who help him spend his money. Subject said that BALISTRIERI, being a small man physically, has a complex which drives him to try to be a big man. Subject said that

MI 94-321

BALISTRERI wants to be a night club impresario and will not give up tavern and night club enterprises even though they are financial failures. Subject further stated that he regarded the "syndicate" in Milwaukee as a misnomer, as the so called syndicate has no significance and accomplishes nothing. Subject said that in other cities syndicates have money pools from which members can draw funds to start various ventures, but BALISTRERI's group is "broke." Subject said that the so called syndicate is not engaged in anything illegal at the present time to his knowledge. He said that they knew that they were being investigated by the FBI.

AUGUST MANIACI

On October 29, 1953, Subject advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON that he was acquainted with AUGUST MANIACI and had known him over a period of years. Subject said that MANIACI is currently in very bad financial condition. Subject said that MANIACI is a good chef, is likeable, and gets along well with customers and therefore can make money in a restaurant or bar; but his downfall lies in the fact that he is unable to handle money and should never be permitted to engage in the managing of a business. KLEIN said that the money that MANIACI makes he subsequently spends on betting on racing and sport events.

THOMAS PISCITELLO, aka Tommy Fish

Subject advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON on October 29, 1953, that TOMMY FISH, who used to work for the Subject as a car salesman and who currently runs a bar known as the Doll House, fancies himself to be a "tough guy" and likes to be referred to as being the "muscle." Subject said, however, that he regards FISH as a man of very little consequence. Subject said that he heard that FISH and [redacted] who is currently awaiting trial in Milwaukee County for [redacted] tried to sell a diamond ring during the past summer. Subject said that this was rumored to be part of the loot from the Volpano house burglary. Subject said that he was personally given the first offer of the ring, although he denied that he had ever had any contact with RICHARDS and refused to state who had made overtures to him concerning the ring. Subject said he heard that the ring was offered to about

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MI 94-321

fifty people in Milwaukee, some of whom called him, the Subject, who counseled them to have nothing to do with it. The Subject said that the hoodlum element circulated a rumor, which they apparently believed, that the ring was planted by the FBI in an effort to convict any person who may buy it.

ADRIAN MATHIS

Milwaukee T-8 advised on September 16, 1958, that he recalled ADRIAN MATHIS who formerly worked for the Holland Furnace Company and worked with the Subject in the Continental Heating Company in Milwaukee for a time in 1956. Informant said that he recalled that MATHIS left Continental Heating Company suddenly. Informant further stated that he heard that MATHIS is now divorced and is permanently located in Chicago, Illinois with the Holland Furnace Company.

CRIMINAL ACTIVITIES

On September 25, 1958, the Subject advised SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON that in his lifetime he had gotten to know a lot of people, many of whom were of questionable reputation. He said that on numerous occasions he had been approached by fences (not by burglars) to buy jewelry which he believed was stolen. He said some of these calls came to him from Chicago, but he refused to identify the people in question. Subject said that there was a time when he was interested in buying jewelry. He said that he heard that a considerable amount of jewelry had been taken in the Redfield burglary at Reno, Nevada, by several Milwaukee men some years ago. Subject said that he knew the burglars including JOHN TRILIEGI, but he never obtained any information indicating that the jewelry came to Milwaukee and the jewelry was never offered to him. Subject said that TRILIEGI let people believe that he had some of the burglary loot hidden away and, after he got out of prison, he obtained several thousand dollars, hundred dollars at a time from people in Milwaukee on strength of their belief that he would some day come up with the loot and reward them personally for their loans. Subject said that TRILIEGI has never come up with a nickel and Subject does not believe that he ever had any jewelry hidden away.

MI 94-321

On October 29, 1958, the Subject advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON that he had been offered jewelry on numerous occasions in past years, but he stated that only on one occasion had he ever purchased a batch of stolen jewelry. He refused to say when this was or to identify either the people or the jewelry in question. He volunteered to take a lie detector test on the aforementioned statement provided we would make a side bet with him in which he offered to put up \$5,000 to \$2,000 of the Government's money that he was telling the truth.

Possible Implication in Burglary of Majestic Jewelers, Milwaukee, December 3, 1957.

On September 15, 1958 [redacted] stated that [redacted] the former place of business of WALTER MISKE, jeweler, who is serving time in prison for receiving the loot derived from the burglary of Majestic Jewelers. [redacted] said that she was acquainted with HAROLD KLEIN and knew that he had conversations with [redacted] but she said she had no information which would be of assistance in determining who actually committed the burglary of Majestic Jewelers. [redacted] also said she never knew KLEIN to have any jewelry to sell. She said that she recalled that he was having a ring made by WALTER MISKE at about the time of the burglary. She said that [redacted], but she did not know the nature of their talks.

[redacted] also stated that TOMMY FISH came into Stefano's with the Subject on occasion, but she said she knew of no connection between FISH and the burglary of Majestic Jewelers. [redacted] also stated that [redacted]

[redacted] who is known to HAROLD KLEIN and to WALTER MISKE. She said that she knows [redacted] very well and is absolutely certain that he would not cooperate with this office in an investigation of KLEIN and would furthermore report immediately to KLEIN the nature of any inquiry concerning him.

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MI 94-321

AT MARINETTE, WISCONSIN

On October 10, 1958, [redacted] advised SA [redacted] that WALTER MISKE was in Marinette in January, 1958, [redacted]

[redacted] said that [redacted]

[redacted] said that on that occasion MISKE [redacted]

[redacted] said that [redacted]

[redacted] said that he could not recall seeing a license number written on any of the material left by MISKE.

AT MILWAUKEE, WISCONSIN

On October 24, 1958, [redacted] advised that [redacted] WALTER MISKE [redacted] at the time WALTER was being questioned by police in about January, 1958. [redacted] stated that the purpose of [redacted] call was to inform [redacted] that WALTER expected that all of his friends would be questioned, but that there was nothing to worry about. [redacted] stated that as a result he expected that he would be picked up by police for questioning [redacted] MISKE. He stated that he even stayed home a couple of evenings because he did not want the embarrassment of being picked up on the job. [redacted] said that he was never questioned by the police at all. He said that he knew of no other calls made by [redacted] on behalf of WALTER MISKE at that time. [redacted] said that he had known [redacted] over a period of years and did not put much faith in his statements.

On October 30, 1958, [redacted] stated that he was well acquainted with WALTER MISKE, [redacted] MISKE's jewelry store at one time. [redacted] said that about four years ago MISKE had obtained a warrant for the arrest of [redacted] for [redacted]

[redacted] said he later [redacted]

[redacted] said that MISKE also put him in a very embarrassing position in connection with the burglary of Majestic Jewelers since [redacted] MISKE on the night

MI 94-321

of the burglary at the Majestic Building where the burglary took place. [] said that he had nothing to do with the burglary and convinced the police accordingly. [] said that he has not been in contact with MISKE since the night of the burglary. []

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[] said that he knew nothing about Mr. X who was referred to in MISKE's trial and who has been identified previously by MISKE as HAROLD KLEIN.

[] stated that it appeared to him that MISKE expected the burglary to occur because MISKE told police well before the burglary that he expected a large consignment of jewelry "on memo" (not a COD shipment) from New York before Christmas.

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AT WAUPUN, WISCONSIN

On November 7, 1958, [] advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON that he had no further information concerning the identities of the burglars in the Majestic Jewelers case, nor did he have anything further to implicate Subject in this matter.

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[] contended that information previously given by him was true and correct. He said that he thought that Subject might have been implicated had it not been for []

[] who protected KLEIN. [] said that []

[]

[] also stated that []

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[] upon being asked about []

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MI 94-321

[redacted] said that [redacted]
[redacted]
[redacted] said that [redacted]
[redacted] He
[redacted] said he therefore [redacted]

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[redacted]

[redacted] also confirmed that [redacted]

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[redacted]

On November 7, 1958, [redacted] viewed photographs of the following,
but stated that [redacted]

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[redacted]

[redacted]
Detroit Police Department Number [redacted]

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[redacted] Detroit Police
Department Number [redacted]

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[redacted] Detroit
Police Department Number [redacted]

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[redacted] Detroit
Police Department Number [redacted]

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MISCELLANEOUS

On October 6, 1958, Milwaukee T-6 advised that [redacted]

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[redacted]

Informant stated that Subject was an aggressive businessman and a hard worker who may have run close to the border line of the law. Informant said he did not know of any specific violations charged to the Subject, but if he was suspected of anything, it was of being a fence rather than a burglar. Informant said

MI 94-321

he had no specific knowledge concerning any fencing activities on Subject's part nor did he know of any involvement in the sale of stolen cars. Informant said that Subject junked a lot of cars and in a way had opportunity to deal in car titles, but Informant never knew KLEIN to do so. He pointed out that KLEIN had no real facilities for changing motor numbers or motor blocks.

Informant said that in those days KLEIN was a close friend of AUGUST "GUS" CHIAVEROTTI and other Italian hoodlums, but Informant understood that CHIAVEROTTI beat KLEIN out of some money in an ornamental metal work venture. Informant said he heard that KLEIN has no use for CHIAVEROTTI at the present time.

Milwaukee T-7 advised on September 29, 1958, and November 12, 1958, the Subject continued to do business as Klein Industrial Salvage and was not known to be engaging in any criminal activities.

Milwaukee T-8 advised on October 29, 1958, that he had developed no new information concerning the activities of Subject who continued to work in the scrap metal and industrial salvage business and is not seen very frequently in the downtown area.

On November 12, 1958, Sergeant [redacted] Special Squad, Milwaukee Police Department, advised that his squad had developed no new information concerning the activities of the Subject.

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FILE (94-368)

12/19/58

SAC

TOP HODDLUM PROGRAM

You are aware that captioned program has occupied a position of high priority during the past approximate period of one year. Under date of 10/31/58 in response to a Bureau request for a re-evaluation, the Bureau was advised of the status of the program in the Milwaukee Division. Therein each of our top hoodlum individual cases was individually taken up and appropriate recommended action was set forth.

Each SA is instructed to review Milot to Bureau dated 10/31/58 in this regard, which can be found in Milwaukee file 94-368-129.

The Bureau has advised by SAC Letter 89-50(N) dated 12/16/58 that economy measures will require curtailment of our activities in connection with the gathering of information for intelligence purposes. There specific instructions for future handling of this program and individual cases thereunder were set forth. Included therein were instructions that cases involving top hoodlums of local significance should be curtailed unless there is indication that the individual is currently involved in activities which may bring about a violation of one of the statutes within the Bureau's jurisdiction. There must, of course, be no reduction in efforts to achieve more informant coverage. Inasmuch as the Milwaukee Division has as top hoodlums of national significance, the Milwaukee Division will no longer submit a weekly airtel summary and has been required during the past approximate period of one year, but will submit a monthly letter due on the 15th of each month.

MI 94-368

cc: 92-57

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| FBI - MILWAUKEE | |

Shoyan Tm

BNF:mg

(12)

Memorandum, File
#1 94-263
12/19/50

SA LAURENCE J. CRISTOLI will be responsible for the submission of this monthly letter and all SAs will be expected to furnish to him information of pertinence.

Each SA having a present assignment under this program or who has had an assignment under this program which since may have been closed or placed in pending inactive status, must review in detail SAC Letter 83-80(N) and take necessary action.

Barring, of course, unusual developments necessitating other action, efforts should be made within the next 90 day period to either close or place in pending inactive status all individual investigations in the Milwaukee Division under this program with the possible exception of one. [REDACTED]

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[REDACTED]

The foregoing must be given prompt attention.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: 12/29/58

b7D

FROM : SA

ROBERT W. FAUNTLEMOY

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

PCI

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| | |
|--|--------------|
| Dates of Contact | |
| 12/2/58 | |
| Titles and File #s on which contacted | |
| [REDACTED] [REDACTED] | |
| AR | |
| UNSUBS; Theft of \$5,600 cash and \$40,263.58 Series E. U. S. Savings Bonds from Sawyer and Stoll Timber Company, 414 Ludington Street, Escanaba, Michigan, 10/25-26/58 | |
| 87-3768 | |
| ITSP | |
| Purpose and results of contact | |
| <input type="checkbox"/> Negative | HAROLD KLEIN |
| <input type="checkbox"/> Positive | AR |
| 84-321 | |
| Re: [REDACTED] | |
| PCI was unable to identify the photograph of [REDACTED] | |
| Re: [REDACTED] | |
| PCI was unable to identify any of the Unsubs. He did suggest the possibility that the ROGER ERICKSON who was involved in an accident with [REDACTED] about a year ago who had a [REDACTED]. He said that this ERICKSON was killed in the accident in which [REDACTED]. PCI believed that [REDACTED] is presently in Superior and suggested that in order to determine if ROGER ERICKSON is related to [REDACTED] that contact be had with [REDACTED] | |
| <input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact. | |
| Personal Data | Rating |
| (See pg. 2) | Coverage |
| | 94-321-88 |

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1 - 92-124
1 - 87-3768
1 - 84-321
RMF:bmp
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| SERIALIZED | FILED |
| DEC 29 1958 | |
| FBI - MILWAUKEE | |
| Thompson | |

MI [REDACTED]

b7D

Re 94-321

PCI had no additional information concerning KLEIN and KLEIN's plan to distribute cut-price beer.

PERSONAL DATA

b7D

[REDACTED] PCI also was alerted to the fact that a large theft of diamonds from a diamond salesman had recently been perpetrated in Chicago and he said that he had no information concerning this, but would be alert and advise of any information received.

SAC, MILWAUKEE [REDACTED]

1/21/59

b7D

SA RICHARD C. THOMPSON

[REDACTED]
PCI

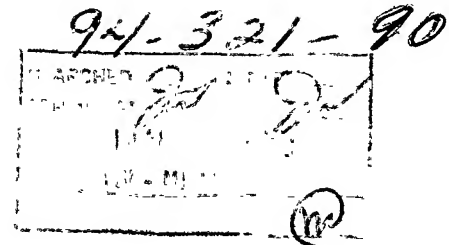
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On 1/14/59 Informant was contacted at his place of business by SAs ROBERT M. FAUNTLEROY and the writer in the case entitled HAROLD KLEIN, aka, AR, MI 94-321. Informant said that KLEIN has been conspicuously absent from the downtown Milwaukee area recently and has not been heard of to any extent except it has been rumored that KLEIN went to Florida recently to try to make up with his ex-wife.

PCI had not heard that KLEIN had married another woman in Milwaukee since his return from Florida.

cc: 94-321

RCT:mak
(2)



SAC [REDACTED]

1/20/59

b7D

SA RICHARD C. THOMPSON

[REDACTED]
PCI

b7D

On 1/9/59 informant was interviewed at his place of business in the case entitled "HAROLD KLEIN aka., AR", MI File 94-321.

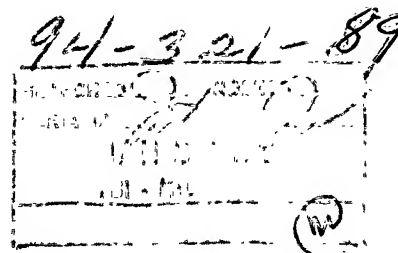
Informant stated that information concerning KLEIN was very scarce as he appeared to have spent little time among his old associates.

Informant said that the Pink Glove Tavern had been sold by MARVIN KLEIN to an old time tavern keeper named [REDACTED], who was remodeling the place and would soon have it reopened.

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b7D

cc: 94-321

RCT:rhk
(2)



FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date 1/23/59 | Investigative Period 11/24/58 - 1/16/59 |
| TITLE OF CASE HAROLD KLEIN, aka. | | Report made by RICHARD C. THOMPSON | Typed By: bmp |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:
XXXXX

REFERENCE

Report of SA RICHARD C. THOMPSON, Milwaukee, 11/26/58.

-P*-

INFORMANTS

T-1 [REDACTED] PCI, contacted 11/24/58 and 12/21/58 by
SA RICHARD C. THOMPSON.

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T-2 [REDACTED], PCI, contacted 11/24/58 and 1/9/59 by
SA RICHARD C. THOMPSON.

T-3 [REDACTED], who
requested that his identity be concealed, contacted
11/25/58 by SAs [REDACTED] and RICHARD C. THOMPSON.

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T-4 [REDACTED] PCI, contacted 12/2/58 and 1/14/59 by SAs
ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

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| | | | |
|---|----------------------------|---|--|
| Approved | Special Agent in Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3082) 2 - Milwaukee (94-321) <i>Activate 4-21-59</i> | | 94-321-91 <i>Thompson</i> IN FILE <i>RM</i> DATE <i>1-23-59</i> | |
| | | | |

LS

MI 94-321

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T-5 [REDACTED] PCI, contacted 12/17/58 and 1/16/59 by SA RICHARD C. THOMPSON.

T-6 [REDACTED], PCI, contacted 1/16/59 by SA [REDACTED]

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T-7 [REDACTED] who requested that his identity be concealed, contacted 1/16/59 by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

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b7D

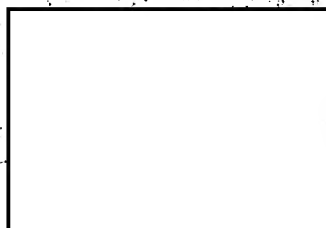
T-8 [REDACTED], who requested that his identity be protected, contacted 1/16/59 by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

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[REDACTED] was not recontacted because he has become openly hostile.

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After ninety days, this case will be returned to a pending status for recontact of the following:

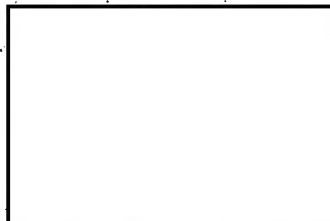


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LEADS

THE MILWAUKEE OFFICE

After 90 days this case will be returned to a pending status for recontact of the following informants:



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Thereafter, in the absence of information indicating criminal activity on the part of the Subject, this case will be closed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: January 23, 1959

Office: MILWAUKEE

File Number: BuFile 92-3082
Title: MIFile 94-321

HAROLD KLEIN , aka.

Character:

ANTI-RACKETEERING

Synopsis:

Informants advised Subject has been seen very little of late and is not known to be engaging in criminal activity. On 1/9/59, upon his return from a visit to Florida, Subject advised he had recontacted his former wife there and told her of his intention of marrying again. Subject said he then married [redacted] mother of three children, and moved into the Astor Hotel until he can locate suitable housing. Subject said he is deliberately avoiding his former associates because of investigation by the FBI.

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-P*-

DETAILS:

AT MILWAUKEE, WISCONSININFORMANT COVERAGE

On November 24, 1958, and December 24, 1958, Milwaukee T-1 advised that he had obtained no further information concerning Subject's activities.

MI 94-321

On November 24, 1958, Milwaukee T-2 stated that he had developed nothing new concerning the activities of the Subject, but on January 9, 1959, this informant said that he heard that MARVIN KLEIN, Subject's brother, had sold the tavern known as the Pink Glove to a long-time Milwaukee tavern owner named [redacted]. Informant stated that [redacted] was remodeling the Pink Glove. He further stated that he understood that KLEIN was completely through with the Pink Glove and would have no further connection with it. Informant also said that very little has been heard of the Subject lately.

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On November 25, 1958, Milwaukee T-3, [redacted] who has had extensive contact with the Italian element in Milwaukee, said that he regarded the Subject as a legitimate businessman who had made a lot of money in the junk business but wanted a place of greater dignity and therefore went into the automobile business (Lincoln-Mercury Agency) in which he was a failure. Informant said that he heard that the Subject lost a fabulous amount of money in the automobile agency and returned to the junk business in which he had more experience. Informant said that, on the basis of his knowledge of the Italian element in Milwaukee, he did not believe that the Subject was actually closely allied to the Italian hoodlums. Informant stated he could give no specific information concerning current activity on the part of the Subject.

b7D

On December 2, 1958, Milwaukee T-4 stated that he had developed no new information concerning the Subject's activities. On January 14, 1959, this informant said that the Subject was conspicuously absent from the downtown Milwaukee area and his old haunts. Informant said that he heard the Subject made a trip to Florida to try to make-up with his former wife and to see their child who is in her custody. This informant said he had not heard of the Subject's marriage to [redacted]

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On December 17, 1958, Milwaukee T-5 said that he had developed no new information concerning the Subject's activities but would attempt to keep in touch with the situation through Subject's brother, MARVIN KLEIN. On

MI 94-321

January 16, 1959, this informant said that the Subject had recently married and was seen very little in downtown Milwaukee. Informant said that he did not believe that the Subject was maintaining much contact with his former hoodlum friends.

On January 16, 1959, Milwaukee T-6 stated that the Subject had not been seen in the downtown Milwaukee area for some time although there was a rumor around that he had just gotten married.

On January 16, 1959, Milwaukee T-7 stated that he had seen the Subject since previously interviewed and observed that the Subject was operating his junk and salvage business at 1625 West Canal Street. Informant said that he had been unable to develop any other information through contact with the Subject [redacted]

[redacted] the Majestic Jewelers burglary which took place on December 3, 1957. Informant said that [redacted]

[redacted] Informant said that he was unable to get any further information from the conversation in question nor could he try to get [redacted] to be more specific without arousing suspicion, as he had no adequate reason for making inquiry concerning the burglary loot. It should be noted that practically all the burglary loot has been recovered in the case referred to.

On January 16, 1959, Milwaukee T-8 stated that he was acquainted with Subject during the time Subject, GUS CHIAVEROTTI and FRANK BALISTRIERI operated the Corsica Bar and Restaurant at Hales Corners, Wisconsin. Informant said that this establishment was equipped with a gambling room which was located upstairs next to the office. Informant said that gambling was run there by [redacted] alias [redacted] who is currently serving time on a [redacted] Informant said that STEVE DI SALVO and BUSTER BALISTRIERI were bouncers and guards at the Corsica at that time. Informant said that a couple of men from Chicago used to visit the

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MI 94-321

Corsica periodically and would go upstairs with Subject, FRANK BALISTRIERI and CHIAVEROTTI. Informant said that

[REDACTED]

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Informant said that after the Corsica went bankrupt, Subject had nothing further to do with it, but informant had further contact with the Subject at [REDACTED]

b7D

[REDACTED] Informant said [REDACTED]
the Subject and the Subject [REDACTED]

[REDACTED] because he had once seen
a man beaten up by the Subject and didn't want the same
to happen to him.

This informant also said that he knew of no traffic in stolen goods on the part of Subject nor of any other criminal violations on the part of Subject, that is, outside of the gambling which took place at the Corsica.

On December 23, 1958, inquiry was made for the Subject at his office at 1625 West Canal Street, and it was learned that he was then in Florida but was expected back in Milwaukee after January 5, 1959.

On January 9, 1959, the Subject advised that he had only recently returned from Florida where he had talked with his former wife and had seen their child. Subject said that he advised his former wife that he was going to get married again. He said that he then married [REDACTED]
[REDACTED] also known as [REDACTED] who was a divorcee and the mother of three children. (Background concerning [REDACTED] and details of an interview with her have previously been reported.)

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Subject said that he and his new family then moved into the Astor Hotel temporarily while looking for suitable housing. Subject said he told his new wife that she might

MI 94-321

expect to be contacted by the FBI from time to time and she was not to be alarmed or concerned about it because he was under constant investigation. Subject said that he had trouble with his father due to his marriage to [] and because she is a gentile and his father does not approve.

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Subject stated that his brother MARVIN sold the Pink Glove and is now selling used cars.

Subject also said that he wants nothing further to do with any hoodlums. He said that he is glad in a way that the FBI investigated him because it has driven him to changing his way of life. He said that his marriage is sort of by-product of this situation. He also said that his marriage serves as an excellent reason and excuse for discontinuing associations with some of his former hoodlum friends.

Subject also said that he has had very little to do with his former hoodlum associates in the last six months and he is therefore doubtful that information of a criminal nature will come to his attention as readily as it formerly did.

-P*-

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date 6/1/59 | Investigative Period 4/15 - 6/2/59 |
| TITLE OF CASE HAROLD KLEIN, aka. | | Report made by RICHARD C. THOMPSON | Typed By: JMH |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

REFERENCE

Report of SA RICHARD C. THOMPSON at Milwaukee dated January 23, 1959.

-C-

INFORMANTS

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T-1 [] PCI, contacted May 2, 1959, by SAS JAMES [] and RICHARD C. THOMPSON.

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T-2 [] PCI, contacted May 14, 1959, by SA ROBERT H. FAUNTLEROY.

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T-3 [] PCI, contacted April 15, and May 28, 1959, by SA RICHARD C. THOMPSON.

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T-4 [] PCI, contacted May 21, 1959, by SA RICHARD C. THOMPSON.

T-5 [] who desires his identity protected, contacted May 26, 1959, by SA RICHARD C. THOMPSON.

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| | | | |
|--|----------------------------|------------------------------|--|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3082) (1) - Milwaukee (94-321) | | 94-321-93 | |

RECEIVED
FBI - MILWAUKEE
JUN 10 1959

MI 94-321

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T-6 [REDACTED], who requested that his identity be concealed, contacted June 2, 1959, by SA RICHARD C. THOMPSON.

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T-7 [REDACTED] who requested that his identity be protected, contacted June 2, 1959, by SA RICHARD C. THOMPSON.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: 6/4/59

Office: MILWAUKEE

File Number: BUfile 92-3032
MIfile 94-321
Title: HAROLD KLEIN

Character: ANTI-RACKETEERING

Synopsis: Subject advised he bought a home at 2550 North 131st Street, Brookfield, Wisconsin (a suburb of Milwaukee) and was out of touch with the downtown hoodlum element. Subject still operates Klein Industrial Salvage at 1625 West Canal Street, Milwaukee. Informants advise subject no longer seen in company of hoodlum element in downtown Milwaukee.

-C-

DETAILS:At Milwaukee, Wisconsin

On May 7, 1959, the subject was interviewed at his place of business, Klein Industrial Salvage, 1625 West Canal Street by SAS ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON. He stated that he recently purchased a home at 2550 North 131st Street, Brookfield, Wisconsin (a suburb of Milwaukee), and was living there with his wife and her three children. KLEIN said that he was out of touch with the downtown hoodlum element. He said that since his marriage he was spending most of his spare time at home. He said that he was still operating Klein Industrial Salvage referred to above.

On May 2, 1959, MI T-1 stated that he had seen little of the subject in the past months - especially since the subject's marriage. Informant said he had heard nothing concerning

MI 94-321

criminal activities on the part of the subject nor did he know of any current connection between the subject and the hoodlum element in downtown Milwaukee.

On May 14, 1959, MI T-2 stated that he had heard nothing indicating that the subject was engaged in illegal activities or that the subject was currently in touch with the hoodlum element in Milwaukee.

On April 15, 1959, MI T-3 stated that he had been in contact with the subject at the latter's salvage yard but had learned nothing to indicate that the subject was engaged in criminal activities or that he was associating with the hoodlum element since his marriage. On May 28, 1959, this informant stated that he had developed nothing further regarding the subject and had actually not seen the subject in downtown Milwaukee since the latter's marriage.

On May 21, 1959, MI T-4 stated that he had developed no information indicating that the subject was engaged in criminal activities at this time. Informant said that the subject was apparently not associating with the Italian hoodlum element in Milwaukee to any noticeable degree, as he had made no observations along this line.

On May 26, 1959, MI T-5 stated that since subject's marriage, no information had been developed indicating that the subject was engaging in illegal activities or associating with hoodlums.

On June 2, 1959, MI T-6 stated that he had developed no information indicating criminal activity on the part of the subject or current association with hoodlums.

On June 2, 1959, MI T-7 stated that he had had no contact with the subject during the current year although he had contact with the subject's parents. Informant said that he knew nothing indicating that the subject was engaging in criminal activity or associating with hoodlums.

Since investigation has failed to disclose that the subject is violating federal statutes and it appears that he is no longer in close contact with alleged hoodlums, this case is closed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/27/61

FROM : SA JOHN H. CASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b7D

b7D

Dates of Contact

10/25/61

Titles and File #s on which contacted

CIP

92-145 (LOVARIEN)

IGA

162-1 (THOMPSON)

HAROLD KLINE

94-321 (unassigned)

Purpose and results of contact

☐ Negative

☐ Positive

Informant stated that, on the night of 10/23/61, [REDACTED] a well known Milwaukee hoodlum and [REDACTED] was in Fazio's on 5th in Milwaukee, with two individuals from Illinois. He stated that, around 1:30 A.M. on 10/24/61, [REDACTED] got into an argument with these individuals concerning horse race bets and that [REDACTED] hit one of them. One of the individuals then went to his car, got a gun and tried to shoot [REDACTED] but the gun failed to fire. He stated that the police arrested [REDACTED] and the other individuals involved and took them to the police station, however, he saw nothing in the newspapers concerning this and understands that no official record was made as to any attempted shooting. Informant said that it is very possible that LOUIS or [REDACTED] FAZIO called the PD and contacted some official to have the incident played down.

Informant stated that HAROLD KLINE, a junk dealer and Milwaukee hoodlum who is a known fence, has some "hot" diamonds that he is trying to sell.

Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

| | |
|-----------------|----------|
| 94 - | 321 - 94 |
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 27 1961 | |
| FBI - MILWAUKEE | |

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1 - 162-1
1 - 94-321
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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

2824829

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|--|------------------------------------|------------------------------|----------------|
| PD, Milwaukee, Wis. | Harold Klein #A-13722 | 7-24-38 | carry. concealed weap. | disch. 7-25-38 |
| U.S. Naval Recruiting Station, Chicago, Ill. | Harold Klein | applicant 6-12-42 | | |
| PD, Milwaukee, Wis. | Harold Klein #A-13601 | bartender's license 11-29-45 | | |
| Army | Harold Klein #36247688 | 6-26-42 Milwaukee Wis | | |
| PD Milwaukee Wis | Harold Klein #91173 94-321 15-935 15-1132 49-311 87-4273-26 87-2172 | 11-9-61 | Receiving Stolen property | |

94-321-95

| | |
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| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| NOV 24 1961 | |
| FBI - MILWAUKEE | |

132

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER

2 824 929

, is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|----------------------|--------|-------------|
| | FLASH BY BUREAU: Harold Klein, If any information or inquiry received, notify BFD Milwaukee per inf rec 2-28-58 | | | |
| THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI. | | | | |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER

2 824 929

, is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|-----------------|----------------------|--------|-------------|
| CC-FBI Milwaukee Wis | | | | |

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| SERIALIZED..... | FILED..... |
| NOV 22 1961 | |
| FBI - MILWAUKEE | |

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

Snag Comes on Lie Tests Trial Is Ordered

Two brothers accused of receiving stolen property valued at more than \$1,000 were bound over Thursday to the circuit court for trial after the defense and the prosecution could not agree on conditions of a lie detector test.

The defendants are Harold Klein, 43, of 3137 N. 51st blvd., and his brother, Bernard, 40, of 4453 N. 76th st. The Kleins operate the Klein Industrial Salvage Co., Inc., 1625 W. Canal st., and the Machinery Exchange Co., 414 S. 3rd st.

The brothers are charged with buying three adding machines, a calculator and a Dictaphone from Robert Severson, 21, of 1705 S. 69th st., West Allis. A burglary charge against Severson is pending.

Dist. Atty. William J. McCauley offered in county court to have the state's witnesses take lie tests if John Wessel, defense attorney, would consent to lie tests for the Kleins.

McCauley proposed that if the Kleins passed the tests, he would ask for dismissal of the charges against them. If they did not, he would ask them to plead guilty, he said.

Wessel rejected the proposal Thursday. He said he could not agree to such conditions because possible failure of the lie detector machine or a mistake by the operator could affect the outcome.

Milwaukee Journal
Milwaukee, Wisconsin
Date 2-9-62
Lindsay Hoben, Editor
Milwaukee, Wisconsin

94-321-96

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 11 1962 | |
| FBI - MILWAUKEE | |

Kleins Ruled Not Guilty in Stolen Goods Case

Evidence Lack Cited by Judge Gramling in His Decision on Two Day Trial

Two brothers were found not guilty Wednesday on charges of receiving stolen property—burglary loot valued at \$650.

The defendants, Harold Klein, 13, of 3137 N. 51st blvd., and his brother, Bernard, 40, of 4453 N. 76th st., operate Klein Industrial Salvage Co., 1625 W. Canal st., and the Machinery Exchange Co., 414 S. 3rd st.

Waukesha Circuit Judge William E. Gramling announced his decision at 9:30 a.m. Wednesday after reviewing the testimony and exhibits presented in the two-day trial here. It ended Tuesday afternoon. The Kleins waived a jury, and the case was assigned to Judge Gramling when they filed an affidavit of prejudice against Circuit Judge John L. Coffey.

Witnesses' Testimony Cited

The judge's finding of innocence appeared to be based chiefly on the unreliability of testimony by the state's star witnesses—John Thurlow, 32, of 2332 W. Kilmour av., and Robert Severson, 21, of 1705 S. 9th st., West Allis.

Severson and two other West Allis youths were charged with the Oct. 5 burglary of the Pocki & Sons Co., a sign firm at 3238 W. Pierce st. Thurlow on parole from the state prison at Waupun where he had served part of an armed robbery term.

They had testified that the Kleins knew that the merchandise—three adding machines, a calculator and a Dictaphone—were stolen when they paid \$175 for it.

"Should Have Known"

The judge said that the Kleins should have known that the goods had been stolen.

Some of the court's opinion was devoted to censure of Charles Nowakowski, a retired detective captain, and Mathias G. Schimenz, chairman of the Wisconsin industrial commission, who appeared as character witnesses for the Kleins. The judge also had censured Nowakowski in the closing hours of the trial.

Nowakowski and Schimenz testified that they had known the Kleins for many years and that their reputation for truth was good in the community in which they operated their business.

Officer Criticized

"Before I came to a decision in this case, there is an aspect of the trial which needs comment," the judge said. "That is the appearance of the two character witnesses. Certainly they have the right to appear."

"However, men of their prominence should appear only when they are satisfied that society, as represented by its law enforcement agencies, is perpetrating an injustice against the accused. This is not the situation here."

"Especially, the appearance here of a retired captain of detectives is indefensible."

"His appearance says, in effect, 'I have no confidence in the police department I was associated with so long.' It means 'I have no confidence in the prosecutor's office I formerly worked with.'"

"After listening to this testimony, let me say that the police department had a duty to investigate, and the district attorney had ample ground to prosecute this case."

Difficulty Is Told

Judge Gramling said that a stolen goods case is understandably difficult to prosecute. He noted that Thurlow and Severson were "not the most reliable," and that the Kleins had denied knowledge that the merchandise was stolen.

"When Severson says that Harold Klein asked him if the merchandise was 'hot' in front of a complete stranger (Thurlow), this is incredible," the judge said.

"When Thurlow testified that he didn't know that the merchandise was stolen, this also is incredible. . . . The court can not place too much credence in the testimony of Thurlow and Severson."

Discrepancies Noted

"On the other hand, there are various discrepancies in the testimony of Harold and Bernard Klein and Mrs. Barbara Tell (bookkeeper employed by the Kleins). If the bookkeeping methods used by the Kleins in this transaction are usual for them, then they have a most unusual bookkeeping system."

"There is no question that Harold Klein was evasive when questioned by the district attorney. There is no question that Harold Klein did not cooperate with the police department as fully as he claims to."

The judge said it was incredible that Bernard Klein, as Severson testified, would pick a name from the phone book as the person to whom to make out a \$100 check for part payment of the stolen goods.

Milwaukee Journal
Milwaukee, Wis.
Date 5/16/62
Lindsay Hoben, Editor
Milwaukee, Wisconsin

Harold Klein
94-321797

| | |
|--|---|
| SEARCHED <input checked="" type="checkbox"/> | INDEXED <input checked="" type="checkbox"/> |
| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/> |
| MAY 17 1962 | |
| FBI - MILWAUKEE | |

Guilt Is Indicated

"Were it the law," he said, "that the defendants ought to have known that the merchandise was stolen, the court would have no hesitation in convicting. Were it the law that the court could convict on grave suspicion of guilt, there would be no hesitation. Were it the law that the court could convict on an opinion of guilt, there would be no hesitation in finding the defendants guilty."

"This, however, is not the law. Before the court can convict, the court must be satisfied beyond a reasonable doubt that the defendants did know or did believe the merchandise in question was stolen."

"This burden the state has not met. This is not said in derogation of the district attorney's office nor the police department. There just aren't enough facts here to sustain the burden of proof."

A dramatic turn in the trial occurred Tuesday when Nowakowski, who retired Feb. 15, 1960, from the Milwaukee police department after serving nearly 41 years, took the witness stand in behalf of the Kleins.

Nowakowski said he had known of no complaints against the Kleins in his long police career. He said he was personally acquainted with the Klein brothers and had known them to be highly reputable in the operation of their business.

Wessel Objects

Dist. Atty. William J. McCauley asked Nowakowski whether he knew if Harold Klein had associated with "the Di Maggios," Isadore Pogrob, whose bullet riddled body was found in a Mequon ditch on Jan. 7, 1960, and Jack Enea, a minor Milwaukee hoodlum, whose bullet torn body was found in rural Waukesha county on Nov. 29, 1955.

Atty. John H. Wessel, representing the Kleins, objected to

McCauley's cross examination of Nowakowski.

Judge Gramling overruled Wessel's objections.

"A man like Mr. Nowakowski, with his long police department career, should know better than to appear as a character witness," Judge Gramling said.

Diamond Ring Mentioned

Nowakowski then said that he did not know whether Harold Klein had associated with "the Di Maggios," Pogrob or Enea.

McCauley quizzed Nowakowski about a diamond ring involved in Pogrob's slaying and a police investigation. Nowakowski said that he was familiar with the investigation.

"The investigation showed that Harold Klein had no direct dealing with a diamond ring involved in the Pogrob murder case," said Nowakowski. "There wasn't enough evidence to get a warrant against Klein."

It didn't amount to anything because nothing came of it. We put the pieces together but there weren't enough pieces to cause us to go to the district attorney."

Jewelry Tip Cited

Neither McCauley nor Nowakowski elaborated on how the diamond ring figured in the Pogrob murder case.

Nowakowski said that as far as he knew, Harold Klein dealt with jewelry only on one occasion, having purchased some "cheap jewelry" from a south-side jeweler who went out of business. Nowakowski said that the police investigation disclosed, in fact, that a detective had tipped off Harold Klein to the "jewelry bargain" and that Klein produced a receipt to

prove that he had paid for the jewelry.

Harold Klein had testified that his firm never had dealt with or purchased jewelry. His testimony was intended to refute Severson's claim that Bernard Klein, at the time the office equipment was bought, advised Severson:

"If you can get hold of some jewelry, bring it in. That's easy to dispose of."

McCauley Sums Up

McCauley asked whether Nowakowski knew if Harold Klein had been picked up for carrying a concealed weapon. He said he did not know.

In his final argument McCauley maintained that the state had proved its case beyond a reasonable doubt although "these cases are rare and difficult to prosecute because no thief wants to shut down 'the fence.'"

"And I never yet heard of a 'fence' who came forward and said, 'Yes, I am in that business,'" McCauley continued. "It sometimes takes a thief to catch a thief."

McCauley called Harold Klein "about as brazen as a man can be, who was going to bull his way through this whole thing."

"It's ridiculous to believe turer's agent or salesman. Any prudent man would know that

that anybody could walk into any business with five business machines and be able to sell them without being asked where they came from," McCauley said. "They (the Kleins) must have known that the kid (Severson) was not a manufacturer. The machines must have been stolen."

Wessel countered that the Kleins had been in business 30 years and were highly reputable.

"They should be believed over former convicts who still have prison sentences hanging over their heads," Wessel said. "Thurlow and Severson were evasive and inconsistent in their testimony. Their testimony is not to be believed. They testified as they were told. Thurlow even lied to his parole

officer about his involvement in the case."

Wessel argued that Milwaukee police checked the Kleins' salvage warehouse regularly and that the brothers co-operated with the police during the investigation.

"Why would people who have been in business 30 years and licensed by the city of Milwaukee want to buy stolen merchandise?" Wessel asked. "The Kleins are reputable businessmen; they have never bought stolen merchandise. The Kleins didn't hide the merchandise they bought from Severson. A guilty man would have destroyed the serial numbers on the machines and disposed of them."

DA Raps Brothers' Story, Says They Knew of Thefts

Kleins Had Disputed Testimony of State Witnesses in 'Hot' Property Case

With a hard hitting cross examination Monday afternoon and Tuesday, Dist. Atty. William J. McCauley attacked the claim of two brothers that their purchase of burglary loot was made without knowledge of its source and without threats to its seller.

The brothers, Harold Klein, 43, of 3137 N. 51st blvd., and Bernard, 40, of 4453 N. 76th st., are on trial on charges of receiving stolen property. The Kleins disputed earlier testimony of the state's two witnesses that the Kleins were told the office equipment they bought was "hot" and that the Kleins had threatened to "bury" them if they disclosed the sale. Harold Klein also denied testimony of one of the witnesses that the sale was negotiated after the witness told Klein he had become acquainted with "a Fazio" while confined in the state prison at Waupun, but that he did not know "a Di Maggio," another prisoner.

Jury Trial Waived

The witness, John Thurlow, 32, said that Klein mentioned these names before dickering for the sale of the "hot" merchandise. The Kleins waived a jury trial, thereby leaving up to Waukesha Circuit Judge William E. Gramling, sitting in the criminal branch of the circuit court at the courthouse here, to decide alone whether they are guilty or innocent. They are accused of buying stolen property valued at \$650 for \$175.

They operate the Klein Industrial Salvage Co., Inc., 4025 W. Canal st., and the Machinery Exchange Co., 414 S. 3rd st.

The trial began Monday with the testimony of Robert Severson, 21, of 1705 S. 69th st., West Allis; that he told the Kleins that three adding machines, a calculator and a Dictaphone were "hot" when they paid him \$175 for the items last October.

Tells of Selling

Severson told Judge Gramling that he had sold the items to the Kleins a few days after the burglary of the Poblotti & Sons Co., 3238 W. Pierce st., a sign firm. Severson and two

other West Allis youths were charged with the burglary.

Contact with the Kleins was made through the aid of Thurlow and Abe Luntz, operator of a tavern at 901 W. Bruce st., according to Severson.

Severson said that "Klein was known as a fence" and that Luntz told him, "See Klein, he buys that kind of machinery."

Thurlow, of 2332 W. Kilbourn av., is on parole from the state prison at Waupun where he served part of an armed robbery term. He testified that he was present when Severson made his deal with the Kleins and heard Severson tell them the office equipment "was hot." That was his first knowledge that the merchandise was stolen, Thurlow said.

Was in Waupun

Thurlow said that Harold Klein, before making the purchase, asked whether he (Thurlow) or Severson had been in prison.

"Yes, I was in Waupun," Thurlow said he replied.

Thurlow said that Harold Klein then asked whether he (Thurlow) knew any of several prisoners, such as "a Di Maggio and a Fazio," while serving time in the state prison. Thurlow

said that he told Klein he was acquainted with one of the named prisoners, a man called Fazio.

"Harold then told us that we were all right but warned us at the same time, 'If I get busted on these machines, I'll bury your guys,'" Thurlow testified. "I told him not to worry about it." Thurlow said that Harold Klein advised Severson that because the machines were "hot" he could not give more than "two bits" — \$25 — for an adding machine.

Moves for Dismissal

Atty. John H. Wessel, representing the Kleins, moved for dismissal of the case at the conclusion of the testimony given by Severson and Thurlow. McCauley rested the state's case at this point.

Wessel claimed that there were many discrepancies in the stories related by Severson and Thurlow.

"Thurlow said Severson first took a typewriter to the Kleins, but Severson said it was an adding machine," Wessel argued. "The witnesses also differed on the exact date they first went to see Harold Klein."

"The stories of Thurlow and Severson didn't jibe. Their testimony doesn't prove beyond a reasonable doubt that the merchandise was known to have been stolen when sold to the Kleins. Thurlow himself claimed he didn't know the merchandise was stolen until he and Severson first contacted the Kleins."

McCauley countered that the

9-19-62
Reopen to assign Luntz
HL

Milwaukee Journal
Milwaukee, Wisconsin
Date 5/15/62
Lindsay Hoben, Editor
Milwaukee, Wisconsin

No main
92 92-145-471
Harold Klein

44-321-98
SEARCHED INDEXED
SERIALIZED FILED
MAY 18 1962
FBI - MILWAUKEE

It's like asking a man, 'Have you quit beating your wife?'

In answer to other questions asked by McCauley, Harold Klein admitted that they had no license last October for the Machinery Exchange Co., where the deal to buy the office equipment from Severson had been made.

"We just opened up this place on S. 3rd st. a few months ago so that we could have a nice place for our buyers," said Harold Klein. "Our old salvage yard on W. Canal st. has a 'junky' environment."

No Discussion, He Says

Harold Klein said that in negotiating for the purchase of the office equipment from Severson, there was no discussion whatsoever that the items were "hot" or stolen.

McCauley asked if he was in the habit of doing business with strangers.

"No, sir," replied Harold Klein, although he admitted that his firm occasionally had bought merchandise "off the street."

"Weren't these strangers from whom you bought the office equipment?"

"They were sent to me by Abe Luntz, a tavern keeper and a good friend of mine," replied Harold Klein. "That was good enough for me. I've known Luntz for 25 to 30 years."

Bernard Klein told Judge Gramling that at no time was there any conversation with Severson about the merchandise the Kleins bought as having been "hot" or stolen. He denied Severson's testimony that Severson was told by Bernard Klein to bring in a television set or jewelry "because it is easy to dispose of." He also denied that Severson was warned he would be "buried" if he disclosed his sale to the Kleins.

Bernard Klein also denied that he had made out a check for \$100 at the salvage firm in the name of a man picked from a telephone book in payment for some of the office machinery, as testified by Severson.

Bernard Klein said that the name listed on the check was given to him by Severson. Klein admitted, however, that he accompanied Severson to a tavern near the Klein's salvage yard so that Severson could cash his check. Severson had testified that the other \$75 he had received for the stolen equipment was paid him in cash by Harold Klein.

testimony definitely showed that the merchandise was "hot," which in the parlance of the criminal underworld means stolen.

"There is no question that the Kleins knew the merchandise was stolen," McCauley said. "Bernard Klein even advised Severson to bring in jewelry because it would be easy to dispose of. And Thurlow was asked whether he knew some characters in Waupun, and after he said he knew a Fazio, Harold Klein was satisfied that Severson and Thurlow were good men with whom to do business."

"Whether a machine taken to the Kleins at first was a typewriter or adding machine is inconsequential. Harold Klein told the men he was taking all the chances in buying the machines. He told Severson that because there were serial numbers on the machines they would have to be dumped in the lake if the machines ever needed any repairs."

Judge Gramling Explains

In overruling Wessel's motion for dismissal, Judge Gramling said that the court realized that Severson and Thurlow were not of the most reputable caliber (Severson met Thurlow in the house of correction), but that "it is undisputed at this time that the merchandise was 'hot' and therefore stolen."

The Klein brothers both testified that they had been in business more than 20 years and that their inventory had been checked periodically, sometimes daily, by police, without any police complaint having ever been lodged against them.

"The trick of our trade is to buy as cheap as you can and sell for as much as you can," said Harold Klein.

"Do routine checks (by police) deter you from buying stolen scrap?" asked McCauley.

Wessel Objects to Question

Wessel objected to the question.

Judge Gramling upheld the objection on the ground that "it's a difficult question . . .

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : FILE (92-0)

FROM : SAC JOSEPH L. KISSIAH

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION
AR

DATE: 9/20/62

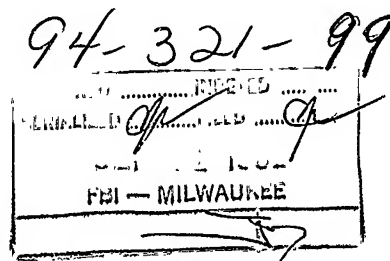
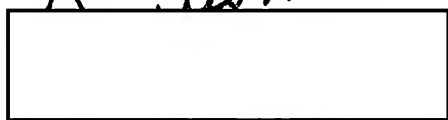
Under dates of 8/30 and 8/31/62 respectively, in the cases entitled "PETER FRANK BALISTRIERI, AR" and "AUGUST JOSEPH MANIACI, AR", MI files 92-226 and 94-318, the Bureau instructed that this Office reopen all closed hoodlum cases at six-months intervals, conduct appropriate inquiry and submit results in report form in order to insure up-to-date coverage of all hoodlum activities. The Bureau further stated, "Specific recommendations as to additional investigation and reasons therefor" should be set forth in the cover pages.

A survey of the closed hoodlum cases previously investigated by this Office discloses the following are to be opened in keeping with Bureau instructions:

| | | |
|-------------------|--------|---|
| JOHN ALIOTO | 92-84 | Assigned to SA KNICKREHM |
| BUSTER BALESTRERE | 92-166 | Assigned SA HOLTZMAN (To be opened upon submission of report closing 165-15) |

| | | |
|------------|------------|------------|
| 1 - 92-0 | 1 - 92-226 | 1 - 94-319 |
| 1 - 92-00 | 1 - 92-227 | 1 - 94-320 |
| 1 - 92-57 | 1 - 92-257 | 1 - 94-321 |
| 1 - 92-84 | 1 - 92-269 | 1 - 94-322 |
| 1 - 92-107 | 1 - 94-315 | |
| 1 - 92-164 | 1 - 94-316 | |
| 1 - 92-165 | 1 - 94-317 | |
| 1 - 92-166 | 1 - 94-318 | |

RCT/kaj
(20)



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b7c

MI 92-0

| | | |
|-------------------|--------|-----------------------|
| WALTER BROCCA | 92-57 | Assigned SA [] |
| RALPH CAPONE | 94-319 | Assigned SA [] |
| CHARLES COSENTINO | 94-320 | Assigned SA HIGGINS |
| [] | [] | Assigned SA MUELLER |
| HAROLD KLEIN | 94-321 | Assigned SA KNICKREHM |
| JOHN TRILIEGI | 94-315 | Assigned SA KENNEY |
| PHIL VALLEY | 94-317 | Assigned SA [] |

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Agents to whom the above cases are assigned will submit reports within 45 days of reopening without fail.

A review of hoodlum files disclosed that the following cases are currently pending:

| | | |
|----------------------------|--------|----------------------|
| JOHN AIELLO | 92-227 | Assigned SA THOMPSON |
| FRANK PETER BALISTRIERI | 94-316 | Assigned SA HOLTZMAN |
| PETER FRANK BALISTRIERI | 92-226 | Assigned SA HOLTZMAN |
| STEVE DI SALVO | 92-165 | Assigned SA HOLTZMAN |
| JOSEPH GURERA | 92-257 | Assigned SA HOLTZMAN |
| AUGUST JOSEPH MANIACI | 94-318 | Assigned SA THOMPSON |
| JOHN CHARLES RIZZO | 92-164 | Assigned SA HIGGINS |
| [] | | Assigned SA THOMPSON |
| [] | | Assigned SA HIGGINS |

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IN ORDER THAT HOODLUM CASES MAY BE REOPENED AT SIX-MONTHS INTERVALS, AS INSTRUCTED BY THE BUREAU, IT WILL BE THE DUTY OF EACH AGENT WHO CLOSSES ONE OF THESE CASES TO DICTATE A TICKLER CARD FOR THE SAC, SETTING OUT THE DATE ON WHICH THE CASE SHOULD BE REOPENED.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/17/62

FROM : SA ALBERT D. ENICKERMAN

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

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| | | |
|---|---|---|
| Dates of Contact | | 10/3/62 |
| Titles and File #s on which contacted | | |
| FRANK KALISTRINKI, AR | | 94-316 |
| JOSEPH CURRERA, AR | | 92-257 |
| GUS CHIAVEROTTI, AR | | 92-228 |
| WALTER BROCCA, AR | | 92-57 |
| AUGUST MARIACI, AR | | 94-316 |
| HAROLD ELWIN, AR | | 94-321 |
| Purpose and results of contact | | |
| <input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive KIP [REDACTED] | | |
| INTERVIEW PROGRAM, CRIMINAL INTELLIGENCE MATTERS, MI DIVISION | | |
| On 10/3/62 informant was contacted by SAs [REDACTED] and ALBERT D. ENICKERMAN. He advised that he is presently employed [REDACTED]. [REDACTED] He stated he has been employed there since [REDACTED] and added at the present time there are only six people working there including himself and GUS CHIAVEROTTI who is the manager. He stated that he makes about [REDACTED]. He advised at the present time they are making plastic bags for the Western Lithographing Company of Racine, Wisconsin. He advised, however, that Western is buying very little merchandise from them and that because of this business is not good. He stated that [REDACTED] is the [REDACTED] of the plant and signs all the checks. He stated that [REDACTED] | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | | |
| Pers | 1-94-316 1-94-310 1-92-257 1-92-228 1-92-57 | Rating Coverage SEARCHED INDEXED SERIALIZED FILED FBI - MILWAUKEE 94-321-100 |

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MI [REDACTED]

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[REDACTED]

He also stated that FRANK BALISTRERI reportedly has a piece of RMA Corporation but that he does not come around here very often. He stated that he sees FRANK BALISTRERI when he is at [REDACTED] but added he very seldom talks to FRANK BALISTRERI. He stated that he is much better acquainted with FETE BALISTRERI and sees FETE quite often [REDACTED]

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[REDACTED] He advised that he recently talked to FETE about the raid of INS on BALISTRERI's bookkeepers apartment in which BALISTRERI's records were seized. He advised that according to FETE BALISTRERI's records were accurate and INS has no case against either he or FRANK.

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Informant stated that he is acquainted with JOE GURERA but does not see him very often. He advised that as far as he knows GURERA operates a cleaning establishment on South First Street called Acme Cleaners. He stated that he does not know what GURERA is involved in other than that.

With regard to [REDACTED] He stated that he sees [REDACTED] quite often at [REDACTED] but does not have much to do with him. He advised that [REDACTED] is a vulgar and very uncouth individual. He advised that as far as he knows [REDACTED] is still in the siding business.

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Informant stated that he usually gets off work at about 6 o'clock in the evening and he goes home, eats, and goes to bed. He advised that he frequently gets up at 2, 3, or 4 o'clock in the morning [REDACTED]

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[REDACTED] He stated that he then leaves the [REDACTED]

[REDACTED] When asked who he usually sees at [REDACTED] he stated that usually FETE BALISTRERI, FRANK HANSON, or a bartender from the Down-towner is there. When asked what they talk about he stated that they usually don't discuss business but that the conversation is usually about women.

Informant advised that [REDACTED]

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[REDACTED] He stated that APOLLIS is down and at [REDACTED] and he [REDACTED].

X With regard to HAROLD KLEIN he stated that KLEIN is a good hearted individual and added he does not believe that KLEIN is guilty of the things he has been accused of. He

MI [REDACTED]

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stated that he has never known ELKIN to be a fence but if he is it is of a very minor nature. He advised that ELKIN thinks a lot of his brothers, MARVIN and [REDACTED] and definitely would not implicate them in any criminal activity.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 10/18/62

FROM : SA

(A) ALBERT G. MACDONALD

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

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| | |
|---|--|
| Dates of Contact | |
| 10/3, 12, 13 & 15/62 | |
| Titles and File #s on which contacted | |
| IGA | 162-1 THOMPSON |
| UNSUB; Burglary of \$40,000 Jewelry. | <input type="checkbox"/> KENNEY |
| Milwaukee, Wis., from home of <input type="checkbox"/> | |
| <input type="checkbox"/> 9/28/62 ITSP | |
| SAM CEFALU; <input type="checkbox"/> IGA-LTs | <input type="checkbox"/> |
| THOMAS SORCE, IGA | 162-15 |
| Purpose and results of contact | |
| <input type="checkbox"/> Negative | JOE GURERA, aka AR 92-257 |
| <input type="checkbox"/> Positive | CIP 92-145 |
| | HAROLD KLINE 94-321 |
| | <input type="checkbox"/> (LNU), IGA |
| | GASSAWAY |
| | HOLTZMAN |
| | KNICKREHM |
| | THOMPSON |
| | <input type="checkbox"/> |
| 162-1; <input type="checkbox"/> ; 92-257 | |
| On 10/3/62, <input type="checkbox"/> mailed to this office a pool ticket for the "Goal Post" #59420 for the week of October 6. This ticket is being submitted to the FBI Laboratory. <input type="checkbox"/> also advised that these tickets are received on Monday or | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | |
| Personal Data | Rating Good |
| | Coverage Seems to have very good info which confirms other info furnished. |

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1-162-1
1-162-15
1-92-145
AGM:bs
(11)

1-☐
1-☐
1-☐

1-☐
1-☐

94-321-101

| | |
|-----------------|---------|
| SERIALIZED | INDEXED |
| OCT 18 1962 | |
| FBI - MILWAUKEE | |

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MI []

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Tuesday and then distributed to various individuals at taverns and industrial plants. The fellows getting the tickets go to Chicago by North Shore and return by either the Milwaukee Road or North Western Railroad or vice versa. He stated they do not go by automobile as they are afraid that their cars will be confiscated in case they are picked up. He also stated that these tickets have to be turned into the agent by Saturday noon and that the pay off for this and other gambling is on Monday.

On 10/13/62, he advised that the pay off is at the Star Brite Cleaners, 2501 No. Melton Street, Franklin 2-9164, and this is run by JOE GUERRA and he believes NICK TARANTINO.

[] On 10/12/62, [] stated that he believed the owner of Camel's Tap on West Wells Street is FRANK LAVONE, [] He stated he does not know of any activities at this place.

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On 10/13/62, [] stated that he was incorrect in his previous statements about the Camel's Tap. He stated he knows nothing about the Camel's Tap on West Wells Street but that the Camel's Tap at 620 East State Street is the one run by LAVONE. He stated this is quite a hangout for known individuals such as [] and SCORCK.

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[] On 10/12/62, [] advised that he had no information with regard to the jewelry stolen from []

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162-1

He also stated that the pay off on all kinds of gambling, including the pool tickets, takes place on Monday from information that he has.

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[]
On 10/12/62, he advised that []
[] which is located in the vicinity of []
[] He also stated that he believes that []

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[] He also
mentioned that CERNAN has []
[]

162-15

On 10/12/62, [] advised that TOM SORCK operates on North 5th Street, mostly at the Colonial Tavern and the Clock Tavern. He stated the Clock Tavern is owned by a Jewish fellow by the name of PLOTKIN.

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94-321

[] on 10/12/62 stated that HAROLD KLINE was the largest fence in Milwaukee but is presently very quiet because of his having been involved in the fencing of several adding machines. He also stated that KLINE handled the jewelry in connection with the Majestic Building robbery, which involved an individual by the name of NISKE. He also stated that in order to contact KLINE you must talk to his [] or his brother, MARVIN. Most of the calls are through [] and if he knows you he will give you a telephone number where HAROLD can be reached. [] recalled that []
[]
[]
[]
[]

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On
10/15/62, [] advised that this fellow's name was [] and he was a short Jewish fellow. (An attempt will be made to locate these telephone records, and an attempt to identify individual by name of [].)

MI [REDACTED]

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92-145

b6

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On 10/15/62, [REDACTED] advised that TONY BRUNO is back in town and is going to Chicago to obtain some money. He stated that BRUNO is a former boxer and was recently released from Sandstone. Information in the

[REDACTED]
[REDACTED] On 10/24/58 Detective [REDACTED] advised that BRUNO is a former boxer who is punch drunk, is easily persuaded, is not reliable and is emotionally unstable.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: Nov. 2, 1962

b7D

FROM : SAA Albert G. Macdonald

SUBJECT: [REDACTED]

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PCI

[REDACTED] advised on 11/1/62 that the toll tickets
for Klein Industrial Salvage Co. for the period of
1961
April, May and June/have been destroyed.

In obtaining the tickets for Klein Industrial Salvage
it was noted that KLEIN [REDACTED]

b7E

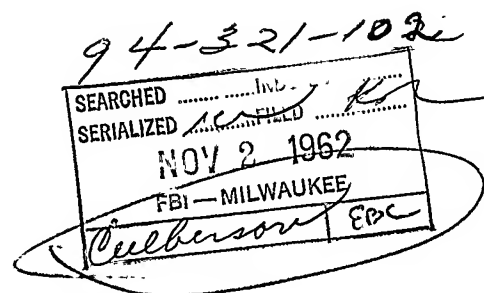
[REDACTED]

[REDACTED] are in file 94-321

AGM

1 [REDACTED]
① 94 321

b7D



Milwaukee, Wisconsin
November 8, 1962

HAROLD KLEIN
ANTIRACKETEERING

The following is a characterization of informants used in the report of SA [redacted] at Milwaukee dated and captioned as above:

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MI T-1 is a resident of Milwaukee and familiar with criminal activities and hoodlums in the city.

MI T-2 is a Milwaukee hoodlum and associates with hoodlums in the Milwaukee area and is aware of current illegal activities.

MI T-3 is a Milwaukee hoodlum and associates with hoodlums in the Milwaukee area and is aware of current illegal activities.

MI 94-321
EBC:esl
(4)

PROPERTY OF FBI

This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

94-321-103

HUC

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 11/8/62 | INVESTIGATIVE PERIOD 10/3 - 25/62 |
| TITLE OF CASE HAROLD KLEIN, aka | | REPORT MADE BY SA | TYPED BY esl b6 b7C |
| | | CHARACTER OF CASE AR | |

REFERENCE

Report of SA RICHARD C. THOMPSON, Milwaukee, 6/4/59
Bullets to Milwaukee 8/30, 31/62, respectively in the
cases entitled "PETER FRANK BALISTRERI; AR," and
"AUGUST JOSEPH MANIACI; AR"

✓ P

ENCLOSURES: Bureau - Original and one copy of letterhead
memorandum characterizing informants
used in this report

INFORMANTS

MI T-1 is PCI, contacted 10/12, 15/62
by SA(A) ALBERT G. MACDONALD

MI T-2 is contacted 10/3/62 by SA ALBERT B. KNICKREHM

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| | | | |
|---|----------------------------|---|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 2 - Bureau (92-3082) (Encs. 2) 2 - Milwaukee (94-321) | | 94-321-104 | |
| ROUTE READ FOR ACCURACY AND INITIAL DATE 11/15/62 | | | |
| 1 cc USA Milwaukee | | EBC | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | | |
| AGENCY | | | |
| REQUEST RECD. | | | |
| DATE FWD. | | | |
| HOW FWD. | | | |

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When's USA's copy.

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MI 94-321

MI T-3 is [] contacted 10/25/61 by SA JOHN H. GASSAWAY

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ADMINISTRATIVE

Active investigation periods are shown as October 3, 1962 to October 25, 1962, although information which was contained in the Milwaukee file prior to the date of the referenced Bureau letter reopening this matter but subsequent to the last report is also set forth.

Regarding the information supplied by PCI [] concerning KLEIN's handling of the jewelry in connection with the Majestic Building robbery, it is noted that attempts have been made to link the subject with these jewels in the reports of SA RICHARD C. THOMPSON at Milwaukee in the captioned matter dated May 8, 1958, July 7, 1958, September 12, 1958, and November 26, 1958.

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On October 15, 1962 []
[] made available from the files of
that office an interview by []
[] This interview was captioned as []

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This file was marked ~~confidential~~. This interview was with
[] and
pertinent remarks made by [] are as follows:

Associates

[]

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Legitimate Enterprises

[]

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MI 94-321

b7D

Additional investigation as set out under Leads below is recommended in view of the possibility that circumstances constituting an ITAR violation might be developed.

L E A D S

THE MILWAUKEE OFFICE
AT MILWAUKEE, WISCONSIN

1. Will attempt to locate the telephone records setting forth the call made by the subject from the Industrial Salvage Company to a party in a western state.
2. Will attempt to identify the individual named

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: November 8, 1962

Office: Milwaukee

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Field Office File No.: MI 94-321

Bureau File No.: 92-3082

Title: HAROLD KLEIN

Character: ANTIRACKETEERING

Synopsis: MI T-1 advised subject telephoned in 4/61 to western state regarding stolen merchandise; recipient of call, identified as [REDACTED], came to Milwaukee and took the merchandise to the East. MI T-1 advised subject is presently quiet. MI T-2 advised subject is minor fence, if at all. MI T-3 advised in 10/61 subject had "hot" diamonds to sell and was a known fence. Milwaukee Police Department records reflect subject arrested 11/9/61 for receiving stolen property but found not guilty 5/16/62. Speculation, by police informant, that subject is financially using FRED BISHOP of Highland Park, Illinois. Dun and Bradstreet records reflect BISHOP and subject as officers of Klein Industrial Salvage Company, Milwaukee.

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DETAILS: AT MILWAUKEE, WISCONSIN

CRIMINAL ACTIVITIES

Confidential informant MI T-1 stated in October, 1962 that HAROLD KLEIN was the largest fence in Milwaukee but is presently very quiet because of his having been involved in the fencing of several adding machines. Source also stated that KLEIN handled the jewelry in connection with the Majestic Building robbery, which involved an individual by the name of MISKE. Source

MI 94-321

also stated that in order to contact KLEIN you must talk to [redacted] or his brother, MARVIN. Most of the calls are through [redacted] and if he knows you he will give you a telephone number through which HAROLD can be reached. Source recalled that in [redacted]

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[redacted] Source advised this fellow's name was [redacted] and he was a short Jewish fellow.

Confidential informant MI T-2 advised on October 3, 1962, that KLEIN is a good-hearted individual and is not guilty of the things he has been accused of. This source advised of no knowledge of KLEIN being a fence, but if he is it is of a very minor nature. Source advised that KLEIN thinks a lot of his brothers, MARVIN and [redacted] and definitely would not implicate them in any criminal activity.

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Confidential informant MI T-3 stated in October of 1961 HAROLD KLEIN, a junk dealer and Milwaukee hoodlum who is a known fence, had some "hot" diamonds that he was trying to sell.

On October 9, 1962, [redacted] clerk, Identification Bureau, Milwaukee Police Department, made available Milwaukee Police Department file number 91173 reflecting the following:

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Arrested November 9, 1961, at 520 North 2nd Street

Descriptive data obtained as follows:

| | |
|----------------|---|
| Place of Birth | Milwaukee |
| Nationality | American, Jewish |
| Parents | Father, LOUIS Mother, CECILIA, nee Cohen, 3137 North 51st St. |
| Brothers | [redacted] MARVIN (45), 300 block on North 50th Street |
| Sisters | ETHEL (51) (HYMAN) WIBIOTT, 4500 block on North 76th St.; |

MI 94-321

| | |
|------------------|--|
| Wife | [redacted] nee [redacted] [redacted] married in 1959 Highland Park, Illinois; no children |
| Address | 2560 North 131st Street |
| Car | 1960 Chevrolet convertible, two door, yellow |
| Occupation | Scrap dealer |
| Employer | Klein Salvage |
| Military Service | Army, 1942-1945, honorable discharge |
| Date of Birth | August 21, 1919 |
| Height | 6'3 |
| Weight | 230 |
| Build | Well |
| Complexion | Dark, ruddy |
| Hair | Gray |
| Eyes | Brown |
| Chin | Ball |
| Associates | [redacted], Milwaukee Police Department [redacted] |

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Details of offense:

Subject was arrested on a joint warrant charging receiving stolen property. Subject and [redacted], purchased five office machines stolen in the burglary of Pablocki and Sons Company, 3238 West Pierce Street, that occurred on Thursday, October 5, 1961. Said machines were sold by one of the burglars, [redacted] for \$175. Their appraised value was \$2176. Charge: receiving stolen property. Disposition: not guilty, May 16, 1962.

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An article appearing in the "Milwaukee Journal" dated May 15, 1962, reflects the name of the other burglar selling the above adding machines to the subject as [redacted], and the address of [redacted] as [redacted], and his age as 21. This article also sets forth information that contact was made with KLEIN through [redacted]

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On October 11, 1962, [redacted], Special Assignment Squad, Milwaukee Police Department, advised as follows:

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MI 94-321

On June 4, 1962, a police informant advised HAROLD KLEIN was appointed trustee of a large bank account belonging to FRED BISHOP, 1339 Ridgewood, Highland Park, Illinois, vice-president of Klein Industrial Salvage Company, 1629 West Canal. It has been speculated that FRED BISHOP has been used financially by members of the above company. KLEIN supposedly spent approximately \$30,000 from this account primarily for his court case. [redacted] advised that the court case he referred to was the trial of KLEIN for receiving stolen office machines, on which charge he was found not guilty.

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LEGITIMATE ENTERPRISES

On October 25, 1962, [redacted], receptionist and sales clerk, Dun and Bradstreet, Milwaukee, Wisconsin, advised the files of that office failed to reflect a record for a Klein Industrial Sales Company at 1725 Canal Street. She advised that there was no listing for a Klein Industrial Sales Company at any address.

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On October 25, 1962, the records of Dun and Bradstreet reflected the following:

A report dated March 26, 1962, on the Klein Industrial Salvage Company, Inc., 1625 West Canal Street. This report reflects HAROLD KLEIN as president, FRED BISHOP as vice-president, and [redacted]. Under the caption of "Summary" the following is reflected:

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"Financial details withheld and profitability of operations is undetermined."

Under the caption "Finance" the report reflects that investigation indicated that cash is in a four figure amount, accounts receivable in low five figures, merchandise inventory in good five to low six figures, fixtures and equipment in low to moderate five figures. Liabilities are reported to consist of accounts payable totaling good four figures, showing bank or chattel mortgage loan in a four figure amount and an undetermined amount owing officers. The report reflects that public records show chattel mortgage #2087574 for \$7500 filed April 20, 1961, for Klein Industrial Salvage Company to Milwaukee Western Bank, covering equipment.

Under the caption "Operation" the report reflects the company operates as a used machinery and scrap dealer. Old machinery

MI 94-321

is purchased from local industrial concerns and resold as used machinery or is scrapped.

The report reflects the corporation was chartered in Wisconsin May 27, 1957, with 1250 shares no par value stock as authorized capital.

The report reflects FRED BISHOP as about 49 years of age, married, and inactive in this business, although a stockholder.

Under the caption "Related Firms" the report reflects the following:

"HAROLD and [REDACTED] KLEIN have also been identified in L. Klein and Sons, Inc., Wisconsin corporation, chartered November 24, 1946. This firm hauls and sells scrap and wrecks buildings. Financial details declined. Also in Perum Corporation and Walt Corporation. Both of these corporations are real estate holding companies. Also Machinery Exchange, Inc., a Wisconsin Corporation, chartered May 4, 1961, authorized capital 100 shares par \$50."

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The records of Dun and Bradstreet on October 25, 1962, reflected an additional report on Klein Industrial Salvage Company, 1625 West Canal Street, Milwaukee, dated October 2, 1962. This report reflects that a \$19,600 suit has been started in Circuit Court against the Klein Industrial Salvage Company, Inc., 1625 West Canal Street, by the National Leasing Corporation, 3309 South 112th Street, West Allis. The report recounts that National complained that KLEIN owed it \$9600 for the sale of property owned by National and National also asked the court for an additional \$10,000 in damages.

This report reflects that public records reveal chattel mortgage number 2273889 in the amount of \$5000 entered September 24, 1962, was given by the subject corporation to Milwaukee Western Bank, covering equipment. Also, a chattel mortgage, number 2229914, in the amount of \$11,122, was given by subject corporation to Milwaukee Western Bank covering equipment, with twenty-four payments of \$463 each.

On October 25, 1962, the records of Dun and Bradstreet reflected an additional report on Klein Industrial Salvage Company, 1625 North Canal Street, Milwaukee, reflecting a real estate mortgage number 3976718 in the amount of \$15,000

MI 94-321

was entered September 26, 1962, in the public records. The mortgagor is shown as Klein Industrial Salvage Company and the mortgagee as the South Milwaukee Marine Bank. The property covered is part of SE $\frac{1}{4}$ Sec. 14-5-22.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 8, 1962

In Reply, Please Refer to

File No. 94-321

Title HAROLD KLEIN

Character ANTIRACKETEERING

Reference Report of SA [redacted]
at Milwaukee dated and captioned
as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

The reliability of the information furnished by MI T-2 is unknown.

EBC:esl
(4)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 11/9/62

FROM : SA RICHARD C. THOMPSON

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [redacted]

PCI

Dates of Contact 11/7/62 by SAs THOMPSON AND ALBERT G. MACDONALD

Titles and File #s on which contacted

[redacted] aka Etal. AR

[redacted] THOMPSON

[redacted]

[redacted] GASSAWAY
[redacted] THOMPSON

ANTHONY CARMEN BRUNO, Etal ITSP

87-5808 [redacted]

JOHN BATTISTA TRILIEGI, aka; AR

94-315 KENNEY

UNSUB; Possession of Diamond Bracelet

87-4372 C

Purpose and results of contact at Milwaukee, Wisc.,

11/30/61 ITSP

☐ Negative
☐ Positive

HAROLD KLEIN, AR

94-321 [redacted]

[redacted]
Informant identified photo of Subject [redacted] saying that he used to come to Antonio's, Port Washington Road and Green Bay Ave., which is operated by TONY MACHI, who knew [redacted] well. Informant did not know the nature of [redacted] business, but he knew that [redacted] was at one time a close associate of AUGUST JACK SORCE, now deceased. Informant said that [redacted] for JACK SORCE on South 16th Street and recalled that the place burned down. He said that JACK had the place burned and that [redacted] (who is now [redacted]) at about [redacted]

[redacted] SORCE pertaining to collection of insurance on the contents of the place that

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage

94-321-105

1- [redacted]
1-87-5808

RCT:bs

(8)

1- [redacted]
1-94-315

1-94-321

1- [redacted]
1-87-4372

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MI [REDACTED]

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burned. Informant said that the claims were "faked." Informant could not recall an [REDACTED] employee of SORCE, by name whom this office has been trying to find, but he said that if she was identical with [REDACTED]

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He also said that SORCE's [REDACTED] can now be located at [REDACTED] where she is employed. This is of assistance as this office has been trying to locate her for interview.

Informant did not know [REDACTED] from his photograph.

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[REDACTED]
Informant said that DOMINIC LAMPONE has been assisting NICK TARANTINO in operating a book. A bushy-haired young man, name unknown, is a runner for NICK TARANTINO and picks up football pool tickets for him. [REDACTED]
[REDACTED] TARANTINO.

NICK operates at the Star Brite Cleaners, Holton and Wright.

[REDACTED]
Informant stated that [REDACTED]
[REDACTED]
[REDACTED]

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87-5808

Informant stated that he learned that ART KLUEGER (ph) served time at Waupun. He may have been sent up from Milwaukee. Background and photo should be available through the prison.

MI [redacted]

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Informant also said that TONY BRUNO was arrested by the PD for failure to pay a fine dating back to 1957 and that he got 90 days, which he is serving at the House of Correction. Informant said he [redacted]

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[redacted] If not, he will see whether BRUNO can get some money to get out.

94-321

Informant said that before BRUNO was arrested he was in contact with HAROLD KLEIN. Informant did not know the reason for this contact.

Concerning KLEIN's past activities, informant said that in [redacted]

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[redacted] He described [redacted] as being Jewish, approximately 45 years of age, 5'6", 150 lbs., slight build and also had a small mustache. He had dark brown to black hair and he described his features as mousey and that he looked like a typical pawn broker.

He also stated concerning the deal with [redacted] at which time [redacted]

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[redacted] They were apparently observed by a member of the Milwaukee PD, name unknown.

MI []

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94-315 and 87-4372

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Informant identified photo of JOHN TRILIEGI and said that he was known commonly as the "Dago." He said that TRILIEGI recently told him that he had some money and a very expensive diamond brooch stashed away. He expects to hold these until after the Statute of Limitations has run on the crime, presumably the Redfield Burglary (at Reno, Nevada) and then bring them out and use them as he feels he can no longer be prosecuted. Informant said that TRILIEGI associates closely with a heavy-set man who worked on the same construction job; namely, the Marine Plaza. He also associates with [] who does a lot of gambling. Informant said that when TRILIEGI finished work at the Marine Plaza he made a trip to California in about March of 1962 but returned again.

Verification of Informant's Reliability

It was interesting to note that on 10/19/62, [] stated that TONY BRUNO, ex-boxer, recently released from federal custody at Sandstone, Minn., said that he had some counterfeit checks stashed away in California.

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BRUNO also told informant that he had good contacts with the Chicago syndicate and was offered a job there. He was promised a new car if he took the job. It appears that this partially confirms PCI's information concerning money orders with which BRUNO is said to be involved.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (94-321)

DATE: 11/29/62

FROM : Director, FBI (92-3082)

SUBJECT: HAROLD KLEIN, aka
AR

Rerep of SA [] dated 11/8/62.

Review of Bureau file in this case reveals that this case has been in a closed status since June 4, 1959, and no reports were ever prepared which were suitable for dissemination to the Department.

If it appears from current investigation that subject's activities merit further attention under the Criminal Intelligence Program, a summary report setting forth background information concerning subject should be prepared. Thereafter, three copies of all reports prepared should be furnished to the Bureau. *W*

94-321-106

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DIRECTOR, FBI (92-3082)

g 12/31/62

SAC, MILWAUKEE (94-321) (C)

HAROLD KLEIN, aka
AR

Rerep SA [] at Milwaukee 11/8/62, Bureau
letter to Milwaukee 11/29/62.

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It is noted that leads in referenced report were to obtain
telephone records setting forth the call made by Subject from
the Industrial Salvage Company to a party in a western state,
and to attempt to identify the individual named []

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The telephone records have been destroyed, and PCI []
[] is unable to furnish the full name of [] or
state where he comes from; therefore, no lead is being set
out to try to identify an individual named [] from some-
where on the West Coast.

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In view of the above, no further investigation is being
conducted in this matter.

2 - Bureau (92-3082) (RM)
1 - Milwaukee (94-321)

EBC:MEK
(3)

Handwritten marks:
A large checkmark and a signature.

Handwritten: 94-321-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (94-321)

DATE: 1/3/63

FROM : SA [REDACTED]

SUBJECT: HAROLD KLEIN, aka
AR

Under file number 94-321, serial 105, TOM FISH has been placed in the Doll House, Milwaukee in April, 1961 when HAROLD KLEIN reportedly made a deal with a man named [REDACTED]

A review of the Milwaukee indices reflects one [REDACTED]

The following investigation was conducted by SAS RICHARD C. THOMPSON and [REDACTED] on 12/19/62:

THOMAS PISCETELLO, 3435 North Humboldt Avenue, advised that he had managed the Doll House in April of 1961 but could recall no one named [REDACTED] who might have been in there.

1 - [REDACTED] (Note [REDACTED])

EBC:MEK
(2)

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94-321-107

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| SERIALIZED | FILED |
| JAN 3 1963 | |
| FBI - MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (94-321)

DATE: 1/3/63

FROM : SA

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SUBJECT: HAROLD KLEIN, aka
AR

SA ALBERT C. MACDONALD has obtained telephone calls from 3/7/62 to 9/6/62, charged to SU 6-7237, which is listed to HAROLD KLEIN, 2560 N.131st Street Milwaukee. Also, telephone calls from 3/22/62 to 9/21/62 charged to MI 5-6886, which is listed to Klein Industrial Salvage Co., Inc., 1625 West Canal Street, Milwaukee.

None of the above appear pertinent at this time. However, they are being retained at 1-A's in the file.

EBC:MEK
(1)

94-321-108

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| JAN 13 1963 | |
| FBI - MILWAUKEE | |

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UNITED STATES GOVERNMENT

Memorandum

TO : SAG **MILWAUKEE** [REDACTED]

DATE: **1/21/63**

FROM : SA [REDACTED]

☐ CI ☐ SI

SUBJECT: [REDACTED]

☒ PCI ☐ PSI

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|---|--------------------------|---------------------------|
| Dates of Contact | | 1/16/63 |
| Titles and File #s of who was interviewed | | |
| FRANK BALISTRERI | | 94-316 (HOLTZMAN) |
| JOSEPH GURERA | | 92-259 (HOLTZMAN) |
| GUS CHIAVEROTTI | | 92-228 |
| AUGIE MANIACY | | 94-318 |
| HAROLD KLEIN | | 94-321 |
| Interview Program | | 92-265 (KNICKREHM) |
| Purpose and results of contact | | 92-265 (THOMPSON) |
| <input type="checkbox"/> NEGATIVE | CIP [REDACTED] | (KNICKREHM) |
| <input type="checkbox"/> POSITIVE | [REDACTED] | (KNICKREHM) |
| <p>Informant was interviewed on 1/16/63 at his residence, [REDACTED] [REDACTED] by SAs ALBERT B. KNICKREHM and JOHN A. HOLTZMAN. He stated that [REDACTED] [REDACTED] He stated that the company cannot last much longer inasmuch as they are doing very little work. He stated that he cannot understand how they are able to pay their expenses at the present time. He feels that [REDACTED] must be pumping some money into the corporation.</p> <p>He advised that during the past couple of weeks FRANK BALISTRERI, [REDACTED] and JOE GURERA have been coming to Para on the average of two or three times a week. He stated that they never come into the shop but usually meet in an office at Para. He stated that he doesn't know what they</p> | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating | Coverage |

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Personal Data

94-321-109

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 21 1963 | |
| FBI - MILWAUKEE | |

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94-316
92-259
92-228
94-318

94-321
92-145
[REDACTED]

92-265
[REDACTED]
ABK:jb
(10)

MI []

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are discussing when they meet there, adding that he doesn't even want to know. He advised that when they come in []

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[] He advised that BUSTER BALESTRERE has been in Para Corporation also on one or two occasions recently. He advised that he doesn't know exactly what interest FRANK BALISTRERI has in Para Corporation but is sure that he does have an interest. He stated, however, that he receives all of his orders from [] [] who appears to be running Para at the present time. He advised that [] visits the shop about once a week and that usually on payday when he pays in cash. He advised that GUS CHIAVEROTTI who is supposed to be the office manager of Para is presently on the road attempting to secure contracts for Para and very seldom comes to the office. He stated that CHIAVEROTTI is usually around Milwaukee and is of the opinion that he is working in the Milwaukee, Wisconsin area.

He advised that HAROLD KLEIN, [] going to go into the repair of juke boxes. He stated that KLEIN []

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[] He advised that KLEIN is looking for a warehouse where he can operate and plans on buying old juke boxes, repairing them and then selling them to taverns or private individuals. He stated that he is not going to work for KLEIN inasmuch as he knows nothing about juke boxes. He advised, however, that he sees KLEIN frequently.

With regard to the disappearance of juke box operator ANTHONY BIERNAT in Kenosha, Wisconsin on 1/7/63 he advised that he has no information nor ideas as to what happened to BIERNAT. He stated that the only thing he knows about BIERNAT is what he read in the paper. He advised that he never heard FRANK BALISTRERI, [] or JOE GURERA talk about BIERNAT and added that while there is discussion among the hoodlum element that he associates with regarding BIERNAT, he has heard nothing indicating any hoodlum activity with regard to BIERNAT.

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He advised that he was at Gallagher's Steak House on Saturday evening, 1/12/63, for just a few minutes and talked to PETE

MI [redacted]

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BALISTRERI. He advised that while he knows FRANK BALISTRERI very well [redacted] He advised, however, that [redacted] on this evening did not involve anything which would be of interest to the FBI. He advised that after leaving Gallagher's he went to Giusseppe's on Port Washington Road, which is operated by [redacted] He stated after leaving Giusseppe's he went to the Belmont.

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He advised that he is acquainted with MIKE ALBANO who operates a pizza joint at 16th and Wells and with [redacted] who used to live in the [redacted] (It is to be noted that [redacted] according to [redacted] operated a gambling establishment at [redacted] and that examination of this residence after [redacted] moved out reflects that he probably did operate a crap game or poker game here.) Informant when questioned as to whether or not any gambling was going on at [redacted] residence on North Milwaukee Street, stated he knew of no such game at this residence and in fact knew of no such game in the entire city of Milwaukee.

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He stated that he is also well acquainted with [redacted] adding that [redacted] recently returned to Milwaukee from New York. He stated that he doesn't know where [redacted] is residing and doesn't believe he is employed, adding that he thinks [redacted] is surviving on unemployment checks. He advised that his old friend, CARLO DI MAGGIO, is presently in the hospital and that his son SAM who recently got out of WSP, is living in an upstairs apartment at his father's residence with his family and is employed in the construction business as a laborer. He stated that he sees AUGIE MANIACI frequently but doesn't know exactly what MANIACI is doing.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]

DATE: **1/29/63**

FROM : SA **RICHARD C. THOMPSON**

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [redacted]
PCI

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| | | |
|---|----------|--|
| Dates of Contact | | 1/21/63 |
| Titles and File #s on which contacted | | |
| CIP | | 92-145 THOMPSON |
| HAROLD KLEIN, AR | | 94-321 |
| | | |
| | | |
| | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive | | |
| 92-145 | | |
| Informant said that [redacted] [redacted] is trying to get a bar in Ozaukee County. | | |
| Informant said that [redacted] [redacted] | | |
| Informant said that a girl named [redacted] aka [redacted] lives at about [redacted] hangs out at the Talk of the Town, 5th and Wells, and is a hustler. She allegedly has her apartment paid for by a couple of men known to informant as [redacted] and [redacted], who like to gamble and occasionally go to Kenosha or the State Line with a group that congregates at the Talk of the Town. Informant said that [redacted] also hangs out at the Colony Bar and the Spa. She is described as follows: age 28, height 5'7", 130 lbs., hair black, skin olive, race Indian, miscellaneous--good looking and well built. | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | | |
| Personal Data | Rating | Good |
| | Coverage | AR, local criminal violations |

1-92-145
RCT:bs
(3)

1-94-321

SEARCHED INDEXED
SERIALIZED FILED **SS**
JAN 29 1963
FBI - MILWAUKEE

94-321-240

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b6
b7C

MI [redacted]

b7D

94-321

b6

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b7D

Informant said that on Friday night, 1/18/63, he received a call requesting that he come down to the Machinery Exchange, 414 South 3rd St., Milwaukee. He said he did not go in, although he passed the place. The next day he got a call from [redacted] asking him why he didn't go. After this call he received a call he believed was from HAROLD KLEIN, who said he heard that [redacted]

Informant said that he told KLEIN [redacted]

KLEIN thought he had some diamonds to sell. In reality, a [redacted], allegedly had 18 Carats in diamonds, and she had let the word out that she wanted to get rid of them. Informant said he didn't know whether [redacted] disposed of the diamonds. He said that [redacted] is [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/20/63

FROM : SA RICHARD C. THOMPSON

☐ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

PCI

Dates of Contact

3/4/63

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, AR

94-316

HAROLD KLEIN, AR

94-321

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant said that he covered the party at [REDACTED] on [REDACTED]. He said that he took a lot of license numbers and had some conversations which he intended to write up in detail. He said he would furnish a copy of his write-up to this office.

Under date of 3/13/63 PCI mailed the writer a copy of his write-up on instant party and a copy of same is being placed in the files of FRANK PETER BALISTRIERI and HAROLD KLEIN, attached to a copy of this FD-209.

Concerning AUGUST MANIACI and WALTER BROCCA present at the party, informant said that [REDACTED]

[REDACTED] He did not know whether this was because they

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

AR

Personal Data

1 - 94-316

1 - [REDACTED]

RCT/lmp

(5)

(1) - 94-321

1 - [REDACTED]

94-321-111

gmK gmK

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b7D

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b7C

MI [REDACTED]

b7D

[REDACTED] whether they were afraid KLEIN, who was pretty drunk, would say things that would be detrimental to the party or the people involved. At any rate MANIACI seemed pretty relaxed and informant speculated that any difficulties he might have had with BALISTRERI might have been smoothed over.

b7D

Informant said that [REDACTED] went back to [REDACTED] party when KLEIN made a statement to the effect that he gave DA [REDACTED] too much money relative to the criminal action taken against the KLEINs for making false unauthorizations on documents of the Wisconsin Builders and Suppliers Corporation. Informant said KLEIN predicted that nothing would happen because of the amount of money he had given [REDACTED]

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

The following FBI record, NUMBER Q 824 020, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARACTER | DATE |
|--|-----------------------------|------------------------------------|---|----------------------------------|
| PD, Milwaukee, Wis. | Harold Klein ✓ #A-13723 | 7-24-38 | carry, concealed weap. | disap 7-25-38 <i>Ident pr</i> |
| U.S. Naval Recruiting Station, Chicago, Ill. | Harold Klein ✓ | applicant 6-12-42 | <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> <i>26-5101</i> <i>49-311</i> <i>26-6634</i> <i>15-932</i> <i>15-1132</i> | <i>no interest. pr</i> |
| PD, Milwaukee, Wis. | Harold Klein ✓ #A-13601 | bartender's license 11-29-45 | | |
| Army | Harold Klein ✓ #36247688 | 6-26-42 Milwaukee Wis | | |
| PD Milwaukee Wis | Harold Klein ✓ #91173 | 11-9-61 | Receiving Stolen property | not guilty |
| <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <p><i>6/28/88</i></p> <p><i>Rup</i></p> <p><i>✓</i></p> <p><i>AS</i></p> </div> <div style="border: 1px solid black; width: 150px; height: 100px; display: inline-block;"></div> <div style="text-align: right;"> <p><i>94-321-112</i></p> <p><i>F</i></p> <p><i>S</i></p> <p><i>12</i></p> <p><i>3</i></p> <p><i>FB</i></p> </div> </div> | | | | |

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This document, being an FBI Identification Record, contains data furnished by the applicant or donor. When a final disposition is reached, a further explanation of changes in the data, except insofar as they may be contributing to the fingerprint, is not required.

Notations indicated by "POT" based on fingerprint in FBI file, but are listed only as information for identifying possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-21-58
707 PM

1-Bu

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 824 929 , is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|---|----------------------|--------|-------------|
| | FLASH BY BUREAU: Harold Klein, If any info or inquiry rec, notify BFD Milwaukee per inf rec 2-28-58 | | | |
| | THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI. | | | |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-BU

J. Edgar Hoover
Director

The following FBI record, NUMBER 2 824 929 , is furnished ~~FOR OFFICIAL USE ONLY~~.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|-----------------|----------------------|--------|-------------|
| CC-FBI Milwaukee Wis | | | | |
| Copy of record was furnished USINS Chgo Ill as ident with subject of their inquiry dated 5-16-63. | | | | |
| File #a12 968007 | | | | |
| THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI | | | | |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (94-321)

DATE: 8/6/63

FROM : SA (C)

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SUBJECT: HAROLD KLEIN, aka
AR

On 8/5/63 CYRUS FREDERICKSON, Inspector, in Charge, INS, Milwaukee, Wis. reviewed his files and advised that HAROLD KLEIN was the Subject of a routine name check by the Chicago, Illinois Office which was requested of the FBI for data concerning Subject's alien status.

In view of the above request, it is recommended that this case be closed.

KTB/lmp
(1) *lmp*

CCO
12/30/63
an r aay

close

94-321-113

| | |
|----------------------|-----------------|
| SEARCHED _____ | INDEXED _____ |
| SERIALIZED <i>12</i> | FILED <i>12</i> |
| AUG 6 1963 | |
| FBI — MILWAUKEE | |

12

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 1/14/64

b7D

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b7D

| | | |
|--|---------------------|----------------------|
| Dates of Contact 1/7/64 | | |
| Titles and File #s on which contacted HAROLD KLEIN, aka, AR 94-321 C | | |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE Informant stated that HAROLD KLEIN and FRANK BALISTRIERI are very close friends and that they have a couple of businesses together but he does not know the identity of them. KLEIN has done some favors for the Outfit from time to time but he has been very inactive for the past nine months. He further advised that KLEIN has no use for AUGIE MANIACI as the latter has pulled some shady deals on KLEIN. He stated that BLACKIE BROCCA has been a close friend of KLEIN's for years and BLACKIE from time to time has worked for KLEIN in the wrecking business. | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Excellent | Coverage Gambling |
| Personal Data | | |

① - 94-321
JHG/lmp
(2)

94-321-114
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